

TRINITY MANAGEMENT COUNCIL

March 20-21, 2024 Meeting

Location: Trinity River Restoration Program Office, 1313 S. Main Street, Weaverville, CA 96093

MS Teams info on last page

Meeting materials can be found here: <https://www.trrp.net/calendar/event/?id=11803>

Agenda

Wednesday March 20, 2024

Time		Discussion Leader
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Regular Business

9:00	Introductions: • Welcome and Introductions ○ TMC ○ Public • Approval of Agenda • Approval of December and January meeting minutes	Don Bader, Chair
9:15	Comments on Non-Agenda Items: <i>Speakers will limit comments to three minutes</i> • Public comments • Reports and comments of TRRP entities • TMC discussion and comments, as appropriate	Don Bader, Chair
9:30	Program Updates • Recognition of staff and partners • Director's Report • Public comments • TMC discussion	Mike Dixon
10:15	CVP Operations Update • Public questions and comments • Questions and comments of TRRP entities • TMC discussion and comments, as appropriate	Don Bader
10:30	Break	

Informational/Discussion

11:00	TRD Reconsultation • Public questions and comments • Questions and comments of TRRP entities • TMC discussion and comments, as appropriate	Bay-Delta Office
11:30	Lunch	
	<i>Informational/Discussion</i>	
1:00	Watershed restoration programmatic environmental assessment • Public questions and comments • Questions and comments of TRRP entities • TMC discussion and comments, as appropriate	Lauren Alvares
2:00	Overview of how a Bulletin 120 water supply forecast is developed	Andy Reising

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- Public questions and comments
- Questions and comments of TRRP entities
- TMC discussion and comments, as appropriate

2:45 **Break**

Decision

- 3:00 Water Year 2024 spring restoration release options James Lee
- Public questions and comments
 - Questions and comments of TRRP entities
 - TMC discussion and decision: **The TMC may consider a motion to recommend a hydrograph from the Flow Work Group's provided options from each of the most likely water year types to DOI for approval.**

Informational/Discussion

- 4:00 Bear Island sediment redistribution/side channel maintenance Todd Buxton
- Public questions and comments
 - Questions and comments of TRRP entities
 - TMC discussion and comments, as appropriate

4:30 **Adjourn**

Dinner: 5:30PM, Café on Main, 520 Main Street, Weaverville, CA

Thursday March 21, 2024

Regular Business

- 9:00 Welcome, Comments on Non-Agenda Items: Don Bader, Chair
- Speakers will limit comments to three minutes***
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate

- 9:15 Adult synthesis report findings Steve Gough
- Public questions and comments
 - Questions and comments of TRRP entities
 - TMC discussion and comments, as appropriate

Decision

- 10:00 Adult Chinook Salmon limiting factors analysis Jason Hall
- Public questions and comments
 - Questions and comments of TRRP entities
 - TMC discussion and decision: **The TMC may consider a motion to determine which of three levels of effort to fund using FY24 science funding to complete the Adult Chinook Salmon limiting factors analysis.**

11:00 **Break**

- 11:15 Oregon Gulch restoration project summary Kyle de Julio

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- Public questions and comments
- Questions and comments of TRRP entities
- TMC discussion and comments, as appropriate

Regular Business

11:45 Topics for next TMC meeting

Don Bader, Chair

12:00 **Adjourn**

Field Trip

1:00 Oregon Gulch and Upper Conner Creek site visits

Design Team

- Caravan from TRRP Office to Yurok field house, discuss Oregon Gulch Channel Rehabilitation Project
- Shift to Upper Conner Creek Channel Rehabilitation Project site
- Field trip including travel should take no more than 2.5 hours

Microsoft Teams meeting

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