

TRINITY MANAGEMENT COUNCIL

June 5-6, 2024 Meeting

Location: Yurok Tribe Office, 23001 CA-96, Weitchpec, CA 95546

MS Teams info on last page

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

Agenda

Wednesday June 5, 2024

Time		Discussion Leader
	<i>Regular Business</i>	
9:00	Introductions: • Welcome and Introductions ○ TMC ○ Public • Approval of Agenda • Approval of March meeting minutes	Justin Ly, Vice 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	Justin Ly, Vice Chair
9:30	Program Updates • Recognition of staff and partners • Director's Report • Public comments • TMC discussion	James Lee
10:15	CVP Operations Update • Public questions and comments • Questions and comments of TRRP entities • TMC discussion and comments, as appropriate	Elizabeth Hadley
	<i>Informational/Discussion</i>	
10:30	Policy regarding Whiskeytown filling • Public questions and comments • Questions and comments of TRRP entities • TMC discussion and comments, as appropriate	Elizabeth Hadley
11:00	Break	
11:15	TRD Reconsultation • Public questions and comments • Questions and comments of TRRP entities • TMC discussion and comments, as appropriate	Kristen Hiatt
11:45	Lunch	
12:45	Fish Workgroup review of synthesis report recommendations • Public questions and comments	Kyle de Julio

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

1:45 Remote site incubators Zac Reinstein

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

2:30 **Break**

2:45 Channel rehabilitation site status Oliver Rogers

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

3:45 **Adjourn**

Dinner: 5:30PM, Gonzales Mexican Restaurant, 38971 CA-299, Willow Creek, CA

Thursday June 6, 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

Decision

9:15 FY25 science proposals recommendation Eric Peterson

- Public questions and comments
- Questions and comments of TRRP entities
- TMC discussion and decision: **The TMC may consider a motion to recommend funding and execution of the research proposals recommended by the Science Coordinator.**

10:15 **Break**

Informational/Discussion

10:30 Post-Klamath dam removal Chinook management Mike Orcutt

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

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12:00 **Lunch**

Decision

- 1:00 FY25 TRRP budget proposal James Lee
- Public questions and comments
 - Questions and comments of TRRP entities
 - TMC discussion and decision: **The TMC may consider a motion to adopt the FY25 budget proposal presented by the Executive Director.**
- 1:45 TMC bylaws regarding executive sessions Don Bader, Chair
- Public questions and comments
 - Questions and comments of TRRP entities
 - TMC discussion and decision: **The TMC may consider a motion to amend the TMC bylaws to clearly define procedures for executive sessions**
- 2:45 **Break**
- 3:00 Winter Flow Variability Planning Radley Ott
- Public questions and comments
 - Questions and comments of TRRP entities
 - TMC discussion and comments, as appropriate
- 3:45 Topics for September TMC meeting (Arcata) Don Bader, Chair
- 4:00 **Adjourn**

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