



Trinity River Restoration Program

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MEMORANDUM

TO: TMC Members and Alternates

FROM: Doug Schleusner, Executive Director
Trinity River Restoration Program

CC: TAMWG Members; TRRP Staff

SUBJECT: Draft TMC Meeting Agenda, October 29, 2003

DATE: October 16, 2003

Enclosed is the draft agenda for the October 29, 2003 meeting of the Trinity Management Council (TMC). It is essentially the same as the one I sent out for the September 18 meeting. The draft minutes of the June 26 and July 30 TMC meetings are attached, and will be presented for approval on October 29.

I previously sent you the following items for your review prior to the meeting: 1) final version of the TMC bylaws incorporating all prior edits for approval and signature; 2) Director's Report for the period June 26 to September 18; and 3) overview of the proposed Science Framework for the Restoration Program. I will present an updated version of the Director's Report on October 29.

Mike Ryan has asked that all TMC representatives, primaries or alternates, be ready to vote on the bylaws at this next meeting. If approved, signatures of the primary members who are not in attendance will be obtained at a later date.

TRINITY MANAGEMENT COUNCIL
Draft Agenda - Wednesday, October 29, 2003
Victorian Restaurant, Weaverville, CA

<u>Time</u>	<u>Topic and Purpose</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
8:30	Introduction: Validation of agenda items; Approval of 6/26/03 and 7/30/03 TMC minutes	Mike Ryan, Chair
<u>Action Items:</u>		
8:50	TMC Bylaws: Present final version for approval	Mike Ryan
9:10	Election of Officers: Two year terms for Chair and Vice Chair expired February 2003	Mike Ryan
<u>Regular Business:</u>		
9:30	Open Forum: Comments from the public	Mike Ryan
9:45	Report from TMC Chair:	Mike Ryan
10:00	Report from TAMWG Chair:	Arnold Whitridge, Chair
10:15	Break	
10:30	Report from Executive Director: Project updates; Items of interest; program status	Doug Schleusner
<u>Information Items:</u>		
10:50	2003 Fall Fishery Flows: Action Plan update; monitoring	Daryl Peterson, TRRP Staff
11:10	Fisheries Update: Preliminary data on 2003 fish returns	Neil Manji, CA Fish & Game
11:30	TMAG Staffing Update; Science Framework Preview	Daryl Peterson Lori Kleifgen, TRRP Staff
12:00 Lunch		
<u>Information Items (cont.):</u>		
1:00	ESA/Coho Coordination Activities: Preliminary report	George Kautsky, Hoopa Valley Tribe
1:20	Restoration Program Web Page	Robert Sullivan, TRRP Staff
2:00	Cableway Gravel Introduction Project	Brandt Gutermuth, TRRP Staff
2:20	FY 2004 Budget: Update on available funding; New line items; improved procedures; assistance agreements	Doug Schleusner
<u>Regular Business:</u>		
3:00	Open Forum: Comments from the public	Mike Ryan
3:15	Calendars: Confirm next meeting date and location (Tentatively December 11 at Weaverville)	Mike Ryan
3:30	Adjourn	Mike Ryan