

Agenda
TRINITY MANAGEMENT COUNCIL
 Days-Inn Large Conference Room, Arcata, CA
 Tuesday and Wednesday, Sept. 15-16, 2009

Tuesday, Sept. 15

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
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Regular Business:

1:30	Introductions: - Approval of Agenda - Approval of June 17-18, 2009 Minutes	Brian Person, Chair
1:45	Open Forum: Comments from the public	Brian Person
2:00	Report from TAMWG Chair	Arnold Whitridge
2:15	Report from TMC Chair	Brian Person
2:30	Report from Executive Director	Mike Hamman
2:50	Action Items Update	Mike Hamman

Information/Decision Items:

3:00	Review and status of TAMWG Recommendations <i>Discuss the need for holding a TMC/TAMWG meeting</i>	Brian Person/Group
3:20	Proposal for TMC Workshops <i>1) Flow Study Authors on AM – History, Intent, Status</i> <i>2) Governance and Adaptive Management – Platte River</i> <i>Restoration and Grand Canyon Monitoring & Research</i>	Brian Person
3:30 – 3:45	Break	
3:45	Program Realignment and Integration Update <i>Science Program Coordinator Position</i> <i>COR Position</i>	Brian Person/ Randy Brown
4:15	Budget Development Process Update <i>2009/ 2010 Update and 2011-2015 Process</i> <i>Integrating IAP Process with Budget Development</i>	Mike Hamman/ Joe Polos
5:00	Adjourn for the day	

**6:30 pm – TMC members and alternates have dinner meeting at the Plaza Grill – downtown Arcata
 791 8th Street, on the southwest corner of the Plaza.**

Off 101 South, take exit 714 (downtown Arcata), follow H Street south to 8th Street.

Wednesday, Sept. 16

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Information/Decision Items:</u>		
8:00	2009 Water Year Update <i>Auxiliary Bypass valve inspection</i> <i>Trinity Operations and Temperatures</i> <i>Hoopa Valley Tribe Boat Dance Release</i> <i>In-river conditions – run status – fall flows</i>	Brian Person Mike Hamman Mike Orcutt Group
9:00	TR Hatchery Operations Review <i>Ad hoc Committee – next steps</i>	Gary Stacey
9:45	Sawmill Restoration Site Construction <i>Progress and Sediment Control</i> <i>Flood Analysis – Gravel Bars</i>	Mike Hamman/ Jennifer Faler
10:30	Break	
10:45	Advancing TMC Goals and Policies <i>TMC Mission for TRRP</i> <i>TRRP Operating Agreement or Plan</i> <i>Program Integration – FWS Arcata & Program Office</i> <i>Partner staffing at Program Office</i> <i>Procurement Policy – Proposal Process</i> <i>Peer and Third Party Reviews for all Assessments</i> <i>Base Funding Agreements for Partners</i> <i>Conflict of Interest Issues</i>	Mike Hamman
12:00 – 1:00	Lunch (on your own)	
1:00	Advancing TMC Goals and Policies (cont)	Mike Hamman
2:00	TRRP Annual Report <i>Draft Out line and proposed schedule</i>	Mike Hamman
2:30	TMC Retreat – Follow up meeting and dialogue	Group
3:15	Open Forum: Comments from the public	Brian Person
3:30	Calendars: Confirm next meeting dates and locations <i>October/November workshops</i> <i>December 16-17, Redding</i>	Brian Person
3:45	Adjourn	