



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, September 18, 2003

DATE: September 11, 2003

Enclosed is the draft agenda for the September 18, 2003 meeting of the Trinity Management Council (TMC). The draft minutes of the June 26 and July 30 TMC meetings will be distributed early next week, and presented for approval on September 18.

The following items are provided 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.

The meeting will be held Weitchpec, although the building location has been changed due to a scheduling conflict. Instead of being held in the Yurok Forestry and Fisheries office, it will take place at the nearby Assembly of God church. The church is located on the right side of the road across from the store, just before the bridge. A sign will be posted next to the road.

Dave Hillemeier advises that it takes about 40 minutes to drive from Willow Creek to Weitchpec, and that the road is paved but has lots of curves in the area of the bluffs. Please allow yourself enough time and drive safely. Dave also asked that I let everyone know that the Yurok Tribe will be providing a salmon barbeque lunch for everyone, so leave your peanut butter sandwiches at home.

TRINITY MANAGEMENT COUNCIL
Draft Agenda - Thursday, September 18, 2003
Yurok Forestry and Fisheries Office, Weitchpec, CA

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