

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Yurok Tribal Fisheries, Weitchpec, CA
September 20-21, 2005

Tuesday, September 20, 2005

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
10:00	Introduction: Validate agenda items	Mike Long, Vice-Chair
10:10	Open Forum: Comments from the public	Mike Long
10:20	Report from TAMWG Chair:	Arnold Whitridge
10:30	Report from TMC Chair: Election of officers (?)	Mike Long
<u>Discussion Item:</u>		
11:00	Recap Principals Conference <i>Discuss outcomes, messages heard; Influence on budget priorities, next steps</i>	Doug Schleusner
<u>Discussion Item:</u>		
11:30	Priority of Wildlife Studies in the Science Program: <i>Presentation by wildlife agencies, discussion,</i>	Neil Manji Mike Long
12:00 Lunch (provided by Yurok Tribal Fisheries)		
<u>Action Item:</u>		
1:00	FY2006 Budget <i>Update recent developments, address allocation of \$285,000, consider TRRP staff proposal for use of new funds, modify if necessary, and approve budget</i>	Doug Schleusner
2:30 Break		
<u>Action Item:</u>		
2:45	FY2006 Budget (continued)	Doug Schleusner
4:30	Adjourn for the day	Mike Long

Wednesday, September 21, 2005

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Information Item:</u>		
8:30	Program Evaluation Report Update <i>Review progress report, discuss next steps</i>	Doug Schleusner
<u>Information Item:</u>		
9:30	Science Framework and Monitoring Plan <i>Update on draft monitoring plan, review process</i>	Rod Wittler and staff
10:30 Break		
<u>Information Item:</u>		
10:45	Update on Implementation Actions <i>Review of Hocker Flat Rehab Site, Poker Bar Roads, Floodplain Structure Inventory</i>	Ed Solbos and staff
12:00 Lunch		
<u>Information Item:</u>		
1:00	Update on Fish Returns and River Conditions	Nina Hemphill Neil Manji Joe Polos
<u>Discussion Item:</u>		
2:00	Director's Budget Authority and Discretion <i>Proposed guidelines (if time allows discuss this topic Tuesday afternoon after the FY2006 Budget item)</i>	Doug Schleusner
<u>Regular Business:</u>		
2:30	Approve TMC Minutes: June 21-22, 2005	Mike Long, Vice-Chair
2:40	Report from Executive Director: Program updates	Doug Schleusner
2:50	Open Forum: Comments from the public	Mike Long
3:00	Calendars: Confirm next meeting date and location (Tentatively December __ at Weaverville)	Mike Long
3:15	Adjourn	Mike Long