

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Hoopa Wildland Fire Facility, Hoopa, CA
September 20-21, 2006

Wednesday, September 20, 2006

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
9:00 a.m.	Introduction: Validate agenda items; approve TMC minutes from June 19, 2006	Mike Long, Chair
9:20	Open Forum: Comments from the public	Mike Long
9:30	Report from TAMWG Chair	Arnold Whitridge
9:45	Report from TMC Chair	Mike Long
10:00	Report from Executive Director	Doug Schleusner
<u>Information Item:</u>		
10:15	FY2008 Budget Development Process Update <i>Review August 31 meeting; recommend next steps</i>	Irma Lagomarsino
10:45 Break		
<u>Information Item:</u>		
11:00	FY2007 Budget Proposal Overview <i>Current funding assumptions; Priorities/emphasis for PA, RIG, TMAG; Q&As for clarification</i>	Doug Schleusner, Ed Solbos, and Rod Wittler
12:30-1:15 Lunch (Provided by Hoopa Valley Tribe)		
<u>Information Item:</u>		
1:15 p.m.	FY2007 Budget Discussion Roundtable <i>Highlights and concerns by TMC members</i>	Mike Long and TMC
2:30 Break		
<u>Action Item:</u>		
2:45	Approval of FY2007 Budget (w/ Increments) <i>Adjustments/counterproposals by TMC members</i>	Mike Long and TMC
4:45	Adjourn for the day	Mike Long

Thursday, September 21, 2006

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Information Item:</u>		
8:30 a.m.	IAP and Habitat Assessment Steering Committee Update <i>Progress report and scheduling</i>	Curtis Anderson and Rod Wittler
<u>Action Item:</u>		
9:00	Proposal for TRRP Goal Statement to Guide IAP <i>Review/approve Steering Committee's recommendation</i>	Curtis Anderson and Rod Wittler
10:30 Break		
<u>Action Item:</u>		
10:45	Proposal for 2007 Flow Schedule Development <i>Use of ROD hydrograph to minimize work load impacts</i>	Doug Schleusner
<u>Regular Business:</u>		
11:15	Open Forum: Comments from the public	Mike Long
11:30	Calendars: Confirm next meeting date and location (Tentatively December 13-14, Weaverville)	Mike Long
11:45	Adjourn	Mike Long