

Draft Agenda
TRINITY MANAGEMENT COUNCIL
 Wildland Fire Center, Hoopa, CA
 Tuesday, September 23, 2008
(If necessary, the meeting will continue on Wednesday, September 24)

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
9:00	Introduction: Validate agenda, approve prior TMC minutes	Mike Long, Chair
9:30	Open Forum: Comments from the public	Mike Long
9:40	Report from TAMWG Chair	Arnold Whitridge
9:50	Report from TMC Chair	Mike Long
10:00	Report from Executive Director <i>Status of Executive Director Hiring Process</i>	Doug Schleusner Brian Person
<u>Information/Decision Item:</u>		
10:20	Response to TAMWG Recommendations <i>TMC discussion/action on recent recommendations; Status of TAMWG charter and membership appointments</i>	Mike Long Arnold Whitridge
10:45-11:00 Break		
<u>Information Items:</u>		
11:00	Fish Habitat Assessment Update: <i>Progress of field work; Initial findings; Next steps</i>	Damon Goodman; Justin Alvarez; Aaron Martin
11:45	Channel Rehab Site Construction: <i>Status of 2008 construction; Master EIR/EA update</i>	Jennifer Faler
12:30-1:30 Lunch		
<u>Information Item:</u>		
1:30	IAP Status Report <i>Accomplishments to date; Key milestones remaining; Disposition of policy issues previously addressed by TMC</i>	Joe Polos, Steering Committee
<u>Information/Decision Item:</u>		
2:30	TMC Roles/Responsibilities <i>Discuss mission alignment paper distributed on Sept. 10; Update on CDR activities; Next steps</i>	Mike Long; Brian Person
3:15-3:30 Break		
3:30	TMC Roles/Responsibilities (cont.)	Mike Long; Brian Person
<u>Regular Business:</u>		
4:45	Open Forum: Comments from the public	Mike Long
4:55	Calendars: Confirm next meeting date and location <i>Tentatively December 16-17, Weaverville</i>	Mike Long
5:00	Adjourn Depart for home	