

To: TMC Members and Alternates
cc: Stakeholders and Other Interested Parties

From: Doug Schleusner, Executive Director, Trinity River Restoration Program

Date: September 16, 2002

Subject: Draft TMC Meeting Agenda for September 25, 2002

Enclosed is the draft agenda for the September 25 meeting of the Trinity Management Council (TMC). The draft budget for Fiscal Year 2003 (distributed for review on September 4) will be presented for a vote of approval, subject to discussion and modification. Other agenda items will include an update on the August 20th court hearing before Judge Wanger, preliminary findings associated with the 6000 cfs release this past May, a brief report on this month's dredging of the upper Hamilton Pond, and a summary of this year's Restoration Program accomplishments. Several other information items may be presented if time allows. The agenda will be discussed as the first item of business on September 25, and adjusted if necessary at that time.

The draft notes from the March 7, 2002 TMC meeting are enclosed for your information, and they will be presented for approval on September 25. Mike Ryan also asked that I attach a copy of the May 22, 1998 Solicitor's opinion regarding implementation and funding authorities for the Trinity River Restoration Program as they relate to the Bureau of Reclamation. An electronic copy was unavailable, but extra handouts will be available at the meeting.

For those wishing to arrive the night before the meeting or to stay the evening after, room reservations may be made at the Victorian Inn by calling (530) 623-4432. The government rate is \$54.99 plus tax, and includes a continental breakfast.

Continued thanks and appreciation go to Tom Stokely and his staff for their assistance in distributing this information.

TRINITY MANAGEMENT COUNCIL
Draft Meeting Agenda
Wednesday, September 25, 2002
Victorian Restaurant, Weaverville, CA

<u>Time</u>	<u>Topic</u>	<u>Purpose</u>	<u>Discussion Leader</u>
8:30	Introduction	Validation of agenda items; Approval of 3/7/02 TMC minutes	Mike Ryan (Action)
8:45	Open Forum	Comments from the public	Mike Ryan (Comments)
9:15	Fisheries Update	Preliminary 2002 fish returns; Klamath River fish mortality	Neil Manji (Information)
9:30	Update on August 20th Court Hearing	Latest information on pending decision by Judge Wanger	Mary Ellen Mueller Mike Orcutt Jim Monroe (?) (Information)
10:00	Break		
10:15	Proposed FY03 Budget	Review of process; Updates to earlier mailing; Summary of key issues and decision items; Modification and/or approval	Doug Schleusner (Presentation, Discussion, Action)
11:30	Lunch (on your own: Round Table, Marino's, Allen's Oak Pit, La Grange, Trinideli, etc.)		
12:30	Proposed FY03 Budget	Continued	Doug Schleusner
1: 45	Break		
2:00	Report on the May 2002 6000 cfs Releases	Preliminary findings: analysis of physical and biological monitoring results	Scott McBain (Presentation and Discussion)
2:15	Calendars	Schedule next two meeting dates and topics	Mike Ryan (Action)
2:30	Director's Report	Annual Report FY 2002; Introductory remarks for the Weaverville office openhouse	Doug Schleusner (Presentation)
3:00	Adjourn		Mike Ryan
3:00-5:00	Open House	Tour and informal discussions with staff members at the Trinity River Restoration Program office	