

Draft Agenda
TRINITY MANAGEMENT COUNCIL
 Trinity County Library, Weaverville, CA
 September 26-27, 2007

Wednesday, September 26, 2007

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
8:45	Introduction: Validate agenda items; approve TMC minutes from June 20 meeting and September 17, 2007 conference call	Mike Long, Chair
9:00	Open Forum: Comments from the public	Mike Long
9:10	Report from TAMWG Chair	Arnold Whitridge
9:30	Report from TMC Chair	Mike Long
9:40	Report from Executive Director	Doug Schleusner
<u>Information Items:</u>		
9:50	FY2007 End of Year Budget and Funding Update <i>Refer to Director's Report for details; Summarize end of year funds; Browns Mountain, Rotary Screw Trap Assessment, etc.</i>	Doug Schleusner
10:10	Implications for FY2008 Budget; Recommendations <i>Program Office priorities for use of added budget flexibility</i>	Doug Schleusner
	10:30 No formal break for the group, individuals do so as needed/desired	
<u>Decision Items:</u>		
10:30	Final FY2008 Budget Decisions <i>Summarize DOI decisions on TMAG budget; Process for TMC input to additional FY2008 budget decisions</i>	Mike Long, Brian Person
11:30	Results of FY2008 Budget Questionnaire <i>Summarize responses</i>	Irma Lagomarsino Tom Weseloh
11:45	Next Steps to Prepare for FY2009 Budget	Mike Long
	12:30-1:00 Lunch (order out – Trinideli)	
<u>Decision Items:</u>		
1:00	Dark Gulch Rehab Project: Update, Alternatives <i>Present design issues/concerns; Identify Proposed Action</i>	Joe Riess
2:30	High Level Policy Issues <i>Follow up action: September 17 conference call</i>	Mike Long
	3:00 No formal break for the group, individuals do so as needed/desired	
3:30	Role/Responsibilities – Next Steps <i>Review DOI letters; Status of facilitator; Schedule meetings</i>	Mike Long, Brian Person
5:00	Adjourn for the day	

Thursday, September 27, 2007

Vice-Chair Irma Lagomarsino presiding in Mike Long's absence

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Information Items:</u>		
8:30 a.m.	Fisheries Update <i>Run size to date, conditions on the lower river</i>	California DFG
9:00	Integrated Assessment Plan (IAP) Update <i>Preparing for the fall work schedule, key dates</i>	Larry Hanson (or alternate) Rod Wittler
9:30	Update: Trinity River Legislation H.R. 2733 <i>Summary of Sept. 18 hearing</i>	Mike Orcutt
10:00	Results of Pre-construction Assessment at Indian Creek	Damon Goodman
<u>Regular Business:</u>		
10:30	Open Forum: Comments from the public	Irma Lagomarsino
10:40	Calendars: Confirm next meeting date and location (Tentatively December 12-13, Weaverville)	Irma Lagomarsino
10:50	Indian Creek Field Trip Overview	Joe Riess
11:00	Adjourn for field trip (bring sack lunch) <i>(see next page for draft itinerary)</i>	

Itinerary for TMC Field Tour
(Bring hard hats if you have them – we have about 20)

Date: September 27, 2007

Participants: TMC members and alternates; Doug Schleusner, Joe Riess, Brandt Gutermuth, Rod Wittler, Nina Hemphill, Dave Gaeuman.

River flows: 450 cfs release from Lewiston Dam

Objectives: Create a better understanding of the Indian Creek project; clearly convey the linkages between project objectives, conceptual designs, environmental compliance and permits, engineering designs, contract specifications, cost considerations, mitigation measures, and construction administration; help participants better understand how two-dimensional drawings are translated into constructed projects at this large of a scale.

11:00 a.m. Leave Trinity County Library Parking Lot

11:15	Arrive Weaver Creek Work Site	Observe vegetation clearing, berm removal, side channel construction, gravel processing; discuss requirements for gravel size and cleanliness, cost considerations, impacts of high flows on fine sediment, implications for upstream homeowners, next year's work.
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12:00 noon	Arrive Indian Creek Work Site (Lunch Stop)	Observe vegetation clearing, berm removal, recreation/boat access.
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1:15 p.m.	Arrive Vitzhum Grade Pull-out	Observe "berm notching", vegetation removal, large woody debris; discuss concept behind this new technique, side channel, projected cost savings.
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1:45 p.m.	Hatchery Area Gravel Project	Observe recent placement activities; discuss coordination with USFS, relationship to last year's project, coordination with Indian Creek gravel processing, future actions.
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2:30 p.m.	Grass Valley Creek Ponds (Optional, if time allows)	Observe recent dredging of lower pond, discuss fine sediment management.
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3:00 p.m.	Tour over, TMC meeting adjourns	Depart for Redding, Eureka, Weaverville
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