

Agenda
TRINITY MANAGEMENT COUNCIL
Library, Weaverville, CA
January 16-17, 2013

Wednesday, January 16, 2013

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Regular Business:</i>		
12:00	Introductions: - Approval of Agenda - Approval of October 2012 Minutes	Brian Person, Chair
12:30	Open Forum: Comments from the public	Brian Person
1:00	Report from TMC Chair ▪ Federal budget ▪ Landowner concerns	Brian Person
1:30	Report from TAMWG Chair	Elizabeth Hadley
2:00	Report from Executive Director	Robin Schrock
<i>Information / Decision Items:</i>		
2:15	Pool Change Evaluation	Dave Gaeuman
2:45	Break	
3:00	Physical Workgroup Gravel Recommendation	Andreas Krause
3:30	Design Team Memo	DJ Bandrowski
4:15	Consensus/dispute resolution guidance	Robin Schrock
5:00	Adjourn	

Thursday, January 17, 2013

8:30	Implementation Update – 2013 Rehabilitation Projects	DJ Bandrowski
10:30	Break	
10:45	Watershed Update	Kent Steffens
11:15	Science Symposium	Ernie Clarke
12:00	Lunch	
1:00	Phase 1 Review – next steps	Ernie Clarke
1:30	Workgroup update	TRRP
2:00	Open Forum	
2:30	Calendar – 2013 Meetings	Brian Person
3:00	Adjourn	