

Agenda
TRINITY MANAGEMENT COUNCIL
Library, Weaverville, CA
April 3, 2013

Wednesday, April 3, 2013

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Regular Business:</i>		
9:30	Introductions: ▪ Approval of Agenda ▪ Approval of January 2013 Minutes	Brian Person, Chair
9:45	Open Forum: Comments from the public	Brian Person
10:00	Report from TMC Chair ▪ Federal budget ▪ Fall flows ▪ Landowner concerns	Brian Person
10:30	Report from TAMWG Chair	Elizabeth Hadley
11:00	Report from Executive Director ▪ Workgroup procedures ▪ Workgroup consolidation approach ▪ Workgroup update (handout)	Robin Schrock
<i>Information / Decision Items:</i>		
11:30	Flow Scheduling	Peterson/Wittler
12:30	Lunch	
1:30	2013 Projects for TMC approval	DJ Bandrowski
2:30	Indian Creek Naturalization Project Design Team recommendation for TMC approval	DJ Bandrowski
3:30	Science Update ▪ Phase 1 Review	Ernie Clarke
3:45	DSS implementation options	Ernie Clarke
5:00	Adjourn	