

Final Agenda
TRINITY MANAGEMENT COUNCIL
Humboldt Bay Aquatic Center, Eureka, CA
October 23-24, 2012

Tuesday, October 23, 2012

<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 June 2012 Minutes (handout)	Nancy Finley, Co-Chair
12:30	Open Forum: Comments from the public	Nancy Finley
1:00	Report from TMC Co-Chair Continuing Resolution Effects on 2013 budget ▪ Landowner issues ▪ Action items update Watershed Assessment Summary for TAMWG DOI Acquisition Procedures Presentation	Nancy Finley
2:00	Report from TAMWG Chair	Elizabeth Hadley
2:30	Report from Executive Director (handout)	Robin Schrock
2:45	Work Group Updates (handout)	Robin Schrock and WG members
<i>Information / Decision Items:</i>		
3:30	Implementation/ Design Team Update	DJ Bandrowski
4:45	Phase 1 Review (handout)	DJ Bandrowski
5:00	Science Update External Peer Review of Science/SAB Recommendations (2 handouts)	Robin Schrock
5:30	Adjourn	

TMC Wednesday October 24, 2012

8:30	FY2013 Annual Work Plan External Peer Review of Science/SAB Recommendations	Robin Schrock
9:30	FY2013 Budget (4 page handout)	Robin Schrock
10:30	Break	
11:00	Klamath Trinity Flows and Fish Update	USFWS
12:00	Lunch	
1:00	BLM and the Trinity River	Jennifer Mata
1:30	2012 Temperature Workgroup Products (handout)	Rod Wittler
2:30	Open Forum	
3:30	Calendar – Upcoming meetings	
4:00	Adjourn	