

Agenda
TRINITY MANAGEMENT COUNCIL
Trinity County Library
Hoopa, CA – Hoopa Valley Tribe Council Chambers
June 20 - 21, 2012

Wednesday, June 20, 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 December, January, March 2012 Minutes	Brian Person, Chair
12:30	Open Forum: Comments from the public	Brian Person
1:00	Report from TMC Chair ▪ Landowner issue update ▪ Letters update ▪ Joint TMC-TAMWG meeting –results of poll	Brian Person
1:30	Report from TAMWG Chair	Elizabeth Hadley
2:00	Report from Executive Director	Robin Schrock
2:30	Work Group Updates	Robin Schrock
3:00	2012 Budget/2013 President’s Budget	Robin Schrock
<i>Information / Decision Items:</i>		
3:30	TMC Bylaw changes for telephone conference decisions	Brian Person
3:45	Review of Contracts	Robin Schrock
4:00	Fall Flow Release Recommendation (handout)	Seth Naman
5:00	Adjourn	

Thursday, June 21, 2012

8:00	Implementation Update	DJ Bandrowski
9:00	Phase 1 Review	DJ Bandrowski
9:30	Science Update	Robin Schrock
10:00		
11:00		
12:00	Lunch	
1:00		
2:00	MTC-TAMWG Joint meeting agenda	
2:30	Calendar – Upcoming meetings	
3:00	Adjourn	