

Agenda
TRINITY MANAGEMENT COUNCIL
 Trinity County Library
 Weaverville, CA
 Wednesday, March 28, 2012

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Regular Business:</i>		
09:30	Introductions: - Approval of Agenda - Approval of December and January 2012 Minutes	Brian Person, Chair
10:00	Open Forum: Comments from the public	Brian Person
10:30	Report from TAMWG Chair	Elizabeth Hadley
11:00	Report from TMC Chair ▪ Landowner issue update ▪ Joint TMC-TAMWG meeting ▪ Fall Flows Basinwide Coordination	Brian Person
11:30	Report from Executive Director	Robin Schrock
11:45	2012 Budget ▪ Watershed Assessment ▪ Contract Review	Robin Schrock
12:00	Lunch	
<i>Information / Decision Items:</i>		
1:00	Flow Release Recommendation (handout) ▪ Fall Flow Criteria Evaluation Process 2012 (handout)	Tim Hayden Rod Wittler
1:45	Implementation Update	DJ Bandrowski
2:15	Phase 1 Review	Ernest Clarke
2:45	Science Update ▪ FY 2013 Science Work Plan Process - (handouts) • Metadata – a requirement • Investigation Plan Database –benefits • 2013 projects and executive summaries ▪ Expert Review Update	Ernest Clarke
3:15	Open Forum	
3:45	Calendar – Website calendar, meeting date, locations and time on full size calendar	
4:00	Adjourn	