

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Trinity Public Utility District,
26 Ponderosa Lane, Weaverville CA 96093
Wednesday, January 4, 2012

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<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Regular Business:</i>		
9:30	1. Introductions: - Approval of Agenda - Introductions - Approval of September 2011 Minutes	Brian Person, Chair
10:00	2. Open Forum: Comments on the agenda	Brian Person
10:30	3. Report from TAMWG Chair	Arnold Whitridge
11:00	4. Report from TMC Chair	Brian Person
11:30	5. 2012 Projects	DJ Bandrowski
12:30	LUNCH	
<i>Information / Decision Items:</i>		
1:30	6. Report from Executive Director Watershed Assessment - scope and budget	Robin Schrock
2:00	7. Wood - debris/hazards update	DJ Bandrowski
2:30	8. EPIC letter	Brian Person
3:00	9. TMC bylaw draft re: monthly teleconferences	Robin Schrock
3:30	10. Open Forum: Comments from the public	
4:00	11. Calendar	Brian Person
4:30	Adjourn	