

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Humboldt Bay Aquatic Center, Room 211
Eureka, California
Wednesday and Thursday, September 21-22, 2011

Wednesday, September 21

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
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Regular Business:

10:00	Introductions: - Approval of Agenda - Approval of May 2011 Minutes	Brian Person, Chair
10:15	Open Forum: Comments from the public	Brian Person
10:30	Report from TAMWG Chair	Arnold Whitridge
11:00	Report from TMC Chair	Brian Person
11:30	Report from Executive Director	Robin Schrock
12:00	TAMWG and TMC Action Items Update	Robin Schrock
12:30 – 1:30	Lunch	

Information / Decision Items:

1:30	2011 Flow Schedule <i>High flow release observations / reporting</i> <i>Volume neutral proposal to modify the winter base flow ramp down rate</i>	Andreas Krause
2:00	Infrastructure Improvements <i>Bucktail Bridge/Culvert Area</i> <i>Poker Bar Bridge</i> <i>Well/Grant Program</i> <i>Lewiston Dam Appraisal Study</i>	DJ Bandrowski
2:45	2012 Budget <i>Watershed Program</i> <i>RIG/Science Budgets</i>	Robin Schrock / Ernie Clarke / DJ Bandrowski
4:30	Adjourn for the day	

Thursday, September 22

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Information / Decision Items:</i>		
9:00	Implementation Update <i>2011 Construction</i> <i>2011/2012 Revegetation</i> <i>2012 Short Term Implementation Plan</i> <i>Watershed Planning/Implementation</i> <i>Guides Float/Coordination</i> <i>FEMA 100yr Floodplain Study Update</i>	DJ Bandrowski
10:30	Phase 1 Review Update <i>Roles and Responsibilities</i> <i>Schedule/Timeline of Milestones</i> <i>SAB Support Contract</i> <i>SAB External Review Panel</i>	DJ Bandrowski
12:00 – 1:00	Lunch	
<i>Information / Decision Items:</i>		
1:00	Fiscal 2013 work planning <i>Procedures</i> <i>Program activities / priorities</i> <i>Big questions</i>	Ernie Clarke
<u>Regular Business:</u>		
2:30	Open Forum: Comments from the public	Brian Person
2:45	Calendars: Confirm next meeting dates and locations	Brian Person
3:00	Adjourn	