

Date R'cd	Action Notification Type	Originator	Subject	Response Due By	Response Due To:	Response Assigned To:	Final Signed or Response Made Date:	Comments
Jun-08	MOTION	Mike Orcutt	Recommend that the Bureau of Reclamation revise the Trinity project description in the Biological Assessment for Central Valley Project Operating Criteria and Plan related to water year determination for the Trinity River to be consistent with the ROD and May 5, 2006 Federal Register notice.		BOR Regional Director	Mike Long, Chair		Mike Orcutt and Tom Stokely volunteered to draft a letter regarding this motion and send to Mike Long for distribution.
Jun-08	MOTION	Tom Stokely	Recommends the Bureau of Reclamation recognize that legal priority for Trinity River water is Trinity River fisheries and that it should be reflected in the BA for the CVP OCAP.		BOR Regional Director	Mike Long, Chair		Mike Orcutt and Tom Stokely volunteered to draft a letter regarding this motion and send to Mike Long for distribution.
Jun-08	Action Item		Revisit hatchery management issue, with a report back from co-managers (BOR, DFG, FWS, and Tribes) at the September meeting.	September Mtg.				If coordinating the response goes to Brian, he will do what he can to have this by the September mtg.
Jun-08	Action Item		Provide TMC with more information on the \$1.6M carryover and FY08 budget spreadsheet.			Executive Director		
Jun-08	Action Item		TMC to send letter to the Regional Director with a copy to Central Valley Operations with a specific list of questions they would like answered prior to the September meeting.	September Mtg.		Mike Orcutt and Tom Stokely to draft letter and send to Mike Long		
Jun-08	Action Item		Provide TMC a more accurate cost expended on the IAP	September Mtg.		Executive Director		
Jun-08	Action Item		Explore more options regarding the TMC participation funding and scopes.	September Mtg.		Executive Director		
Sep-08			Add to December TMC Mtg. Agenda Item - In-depth discussion of pausing construction projects and re-evaluating.	December TMC Mtg.		Executive Director	Added to December Agenda	COMPLETE - Was discussed at December 12, 2008 meeting with no recommendation to pause construction.
Sep-08			Add to December TMC Mtg. Agenda Item - Central Valley questions and answers.	December TMC Mtg.		Executive Director	Added to December Agenda	COMPLETE - CVO made a presentation to the TMC on December 12, 2008
Sep-08	MOTION	Irma Lagomarsino	TMC will use a facilitated process to explore issues and possible solutions to the challenges identified in CDR Report with the next 3 months contingent upon funding for facilitator. In addition to procurement of services, FWS and BOR representatives shall apprise CDR of recent discussions that have been held with the Interior agencies Regional Director's, TAMWG, TMC, Etc.		TMC		Motion passed 7-1	TMC Retreat in January - DOI agencies met to develop realignment plan
Sep-08	MOTION	Dave Hillemeier	TMC send letter to Secretary of Interior to urge that TAMWG appointments and renewal of charter occur as quickly as possible.			Executive Director	Motion passed 8-0	COMPLETE - Letter was sent.
Jan-09	Retreat Assignment		RFP Process Development - A small group is charged to put together an RFP process to propose to the TMC. It should contain procedures to avoid the appearance of or actual conflicts of interest when awarding contracts.	15-May-09		Members of the committee: Mike Hamman, Dave Hillmeier, Mike Orcutt, Brian Person, Roger Jaegal, Gary Stacy and one or two BOR staff.		Executive Director presented a conceptual plan for implementing a proposal based process at the June 18, 2009 TMC Meeting.

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Jan-09	Retreat Assignment		Addressing the conflict of interest issue - Draft a statement that clarifies the approach to conflict of interest issues discussed by the TMC.	March TMC Meeting		Irma Lagomarsino, Sharon Heywood, and Arnold Whitridge		Conflict of Interest sub-committee met on December 4, 2009 and discussed potential solutions focused on budgeting and partner funding.
Jan-09	Retreat Assignment		Budget Allocation Procedures - TMC will review information provided in December, includes history of past appointments, the RIG budget, information how much money can be spent and projects constructed in one year, etc.			Brian Person (work with Priscilla Davee)		
Jan-09	Retreat Assignment		Dispute Resolution - Develop in consultation with Program partners a process for resolving technical and scientific issues.		TMC	Program Staff		COMPLETE - Dispute Resolution process defined at the Scientist's Retreat in Sep 2010
Feb-09	MOTION	Dave Hillemeier	TMC to send letter of support to the Water Quality Control Board listing partner agencies.			Executive Director		COMPLETE - Letter was sent.
Feb-09	MOTION	Gary Stacey	TMC to provide clear direction to the IAP Steering Committee and authors to proceed with cross domain priorities within 2 weeks of funding provisions	March Meeting		TMC		COMPLETE - Direction was provided by unanimous motion of the TMC
Feb-09	Action Item		Draft and distribute framed out enhanced B Team			Executive Director	Provided to TMC at the April meeting	
Apr-09	MOTION	Roger Jaegel	TMC review and comment on the summary from the retreat developed by CDR and send comments concerning sensitive personnel or privacy matters to Mike Hamman by April 16, 2009 before general distribution.			Executive Director	Motion passed 8-0	No comments from TMC members. Retreat notes sent out on June 5th.
Apr-09	MOTION	Roger Jaegel	TMC recommends that the IAP steering committee reconvene to address the next steps for the IAP Items II-VI.			IAP Steering Committee	Motion passes unanimously	IAP has met and had cc's on three occasions
Apr-09	MOTION	Gary Stacey	TMC approve the FY 2010 budget with the following caveats: that TMAG activities have study plans approved by the Executive Director and in the event that less than the \$1M ARRA funding is received, the B Team will reconvene and review the budget.				Motion passed 7-1 (HVT abstained)	ARRA funding in the amount of \$4.5 Million was allocated to the Program - no need to reconvene the B Team.
Apr-09	MOTION	Mike Long	TMC endorses the "TRRP Proposed Five-Year Budget Development Process" document as a first step in developing a 5-year budget development process. TMC encourages further development of the process including incorporation of recommended changes offered today.			Executive Director	Motion passed 8-0	Executive Director continued to refine budget process and will coordinate activities with IAP Steering Committee process.
Apr-09	MOTION	Dave Hillemeier	TMC recommends that the Flow Schedule Workgroup's proposed hydrograph for a "Dry" water year be implemented by the Bureau of Reclamation and request that a Trinity operations group further investigate options to optimize conditions for Trinity River fisheries.			Executive Director	Motion passed 7-1 (Trinity County opposed)	Letter received from Regional Director's implementing flow recommendations dated 4/23/09
Apr-09	MOTION	Dave Hillemeier	TMC to write a letter to the Bureau of Reclamation to request how they plan to comply with WRO 90-50 for Trinity operations.		BOR CVO Director	Executive Director	Motion passed unanimously	Letter drafted in April, sent to CVO on June 8, 2009

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Apr-09	ACTION ITEM	Brian Person	An outline of the RFP process be demonstrated by the June TMC meeting.	June Meeting	TMC	Executive Director		Executive Director presented a conceptual plan for developing the RFP process at the June meeting.
Jun-09	MOTION	Mike Orcutt	TMC support funding for TRRP at the full Record of Decision level of \$16.4 Million through completion of construction	September Mtg.	TMC	Executive Director		Draft letter sent out to TMC for review and comment on July 31, 2009, Final out for signature and mailing.
Sep-09	MOTION	Dave Hillemeier	Formalize the Trinity Temperature subcommittee to address Trinity River temperature issues so these issues may be integrated into various flow management and decisions. Membership would be technical representatives of the TMC and possibly other technical specialists. A contact person would report back to the TMC.		TMC	Executive Director	Motion passed 7 to 1 (Robert Franklin, HVT, voted against motion)	A team of TRRP and CVO staff has been tasked with drafting a Temperature Management Plan in prep. For February Flow Scheduling meeting
Sep-09	Action Item	Brian Person	Develop a one or two page statement of the issues of lack of mission or mission drift.		TMC	Executive Director		ED will present this topic at December TMC meeting
Dec-09	Action Item	John Engbring	Draft a letter to the RD's on IAP hold for a TMC vote.		TMC	Executive Director	Letter dated June 28, 2010	Letter e-mailed to TMC on June 29, 2010
Mar-10	Action Item	Irma Lagomarsino	Provide update on Conflict of Interest progress to TAMWG	June Meeting	TAMWG	Executive Director	Completed 6/9/2010	Update provided during Director's Report during June TAMWG Meeting.
Mar-10	Action Item	Brian Person	Klamath Fall Flow Augmentation	June Meeting	TMC	Science Coordinator	Completed 8/31/2010	E-mail to TMC members
Mar-10	MOTION	Roger Jaegel	Follow-up temperature letter to Regional Director	June Meeting	TMC	Brian Person	Letter dated June 8, 2010	Letter e-mailed to TMC on June 29, 2010
Mar-10	Action Item	All	TMC Chair to invite Humboldt County to June meeting	June Meeting	TMC	Brian Person	Completed	Humboldt County accepted invitation to June Mtg.
Mar-10	MOTION	Mark Stopher	TMC approve the FY 2010 budget				Motion passed 7 to 1(George Kautsky, HVT, voted no)	
Jun-10	Action Item	TAMWG	Trinity Lake Revitalization Alliance request for mitigation of recreation impacts due to boat ramp elevations	September Mtg.	TMC	Brian Person		Brian Person to determine if Reclamation has the authority to expend funds on Trinity Lake boat ramp extension project(s). Preliminary response is Reclamation does not have such authority.
Jun-10	Action Item	TAMWG	HR 4347 and Hoopa Valley Tribes' proposal to implement to Program	December Mtg.	TMC	George Kautsky	Response from HVT is for TAMWG to request a presentation from their Tribal Council in writing and for Program office to make Congressional testimony available.	COMPLETE: George Kautsky offered to ask the Tribe for a presentation.
Jun-10	Action Item	Brian Person	Program need for Botanist/Riparian Ecologist	September Mtg.	TMC	Jennifer Faler	E-mail sent to TMC members on September 19, 2010	COMPLETE
Jun-10	Action Item	Brian Person	Program vision/mission/goal statements	September Mtg.	TMC	Jennifer Faler		Assemble existing information to review by TMC
Jun-10	Action Item	George Kautsky	Need for temperature modeling in 2011 budget	September Mtg.	TMC	Jennifer Faler	Get input from Rod Wittler / Paul Zedonis regarding need for funding in 2011 budget	Funding needed to pursue planning level study for Trinity/Lewiston reservoirs

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Aug-10	MOTION	Roger Jaegel	TMC supports the recommendation of the Klamath Fall Flow Augmentation technical group				Motion passed with 6 yes votes and 2 abstentions (Irma, NOAA and Neil Manji, DFG)	
Sep-10	Action Item	Irma Lagomarsino	Presentation to TMC on the Klamath Biological Opinion		TMC	Irma Lagomarsino		To be scheduled at a future meeting
Sep-10	Action Item	Nancy Finley	Presentation from Bob Clark of FWS on the Trinity Hatchery	December Mtg.	TMC	Nancy Finley		Bob Clark is scheduled to present at the Dec 2010 meeting
Sep-10	Action Item	Brian Person	Agendize and compile information developed on Program vision	December Mtg.	TMC	Jennifer Faler		
Sep-10	MOTION	Arnold Whitridge	TMC By-law amendment				Motion passed 7 to 1(George Kautsky, HVT, voted no)	
Sep-10	Action Item	Ernie Clarke	TMC input of roles and responsibilities of technical staff	ASAP	TMC	All TMC members		
Sep-10	MOTION	Mike Orcutt	Develop a Phase 2 plan with collaborative analysis and recommendations	September 2011	TMC	Jennifer Faler		
Sep-10	MOTION	Dave Hillemeier	Write a letter to ask TAMWG to meet with TMC to discuss several items	December Mtg.	TMC	Brian Person	Motion passed 7-1 (HVT abstained)	
Sep-10	MOTION	Irma Lagomarsino	TMC to write a letter to the Secretary of the Interior to expedite the approval of the charter and new members for the TAMWG	December Mtg.	TMC	Brian Person or Nancy Finley	Motion passed 8-0	
Dec-10	Action Item	Brian Person	Finalize TAMWG Mega Letter	December Mtg.	TAMWG	Brian Person	Draft letter circulated	
Dec-10	Action Item	TRLA Letter	Request for mitigation of economic impacts caused by restrictions to recreation use of Trinity Lake caused by boat ramps		TLRA	Brian Person		Draft response being coordinated with Solicitor
Dec-10	MOTION	Dave Hillemeier	2012 Proposal on limiting factor analysis on the South Fork Trinity spring Chinook	December Mtg.	TMC	Fish Work Group		Complete - 2012 Proposal developed by the Fish Work Group
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Apr-11	MOTION	Dave Hillemeier	Motion to send a second letter to the Office of the Solicitor asking for response to the hatchery issue since a hatchery review is underway.		TMC	Brian Person	Motion passed with seven votes. Hoopa Valley Tribe abstained	
Apr-11	MOTION	Dave Hillemeier	The TMC recommends the Water Year 2011 flow releases from Lewiston dam to the Trinity River follow the "WET 11-B" alternative as presented. This release hydrograph is intended to accomplish a variety of restoration		TMC	Brian Person	Motion passed with seven votes. Hoopa Valley Tribe opposed	