

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Yurok Tribe Conference Room, Weitchpec, CA
Wednesday and Thursday, April 13-14, 2011

Wednesday, April 13

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Regular Business:</i>		
10:00	Introductions: - Approval of Agenda - Approval of December 2010 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 Acting Executive Director	Jennifer Faler
12:00	TAMWG and TMC Action Items Update	Jennifer Faler
12:30 – 1:30	Lunch (Provided by Yurok Tribe)	
<i>Information / Decision Items:</i>		
1:30	Flow Release Recommendation	Andreas Krause
3:00	2011 Budget Status	Jennifer Faler
4:30	Adjourn for the day	

Thursday, April 14

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Information Items:</i>		
9:00	2012 Budget <i>Preview of 2012 Budget</i>	Jennifer Faler
10:00	Performance Measures Update	Nina Hemphill
11:00	Spring Chinook Salmon History and Status	Andy Hill
12:00 – 1:30	Lunch (To be ordered in)	
<i>Information / Decision Item:</i>		
1:00	Water Year 2010 Implementation Monitoring Report	Dave Gaeuman
1:30	California Water Impact Network/TAMWG and Trinity River Guides Association Letters <i>Discussion on content of letters and potential impacts to channel rehabilitation including Phase 2 planning, Phase 1 review, proposed policies, etc.</i>	Brian Person / Jennifer Faler
<i>Regular Business:</i>		
2:30	Open Forum: Comments from the public	Brian Person
2:45	Calendars: Confirm next meeting dates and locations	Brian Person
3:00	Adjourn	