

Final Agenda
TRINITY MANAGEMENT COUNCIL
US Forest Service Conference Room, Redding, CA
Wednesday and Thursday, December 15-16, 2010

Wednesday, December 15

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
1:00	Introductions: - Approval of Agenda - Approval of September 2010 Minutes	Brian Person, Chair
1:15	Open Forum: Comments from the public	Brian Person
1:30	Report from TAMWG Chair	Arnold Whitridge
2:00	Report from TMC Chair	Brian Person
2:30	Report from Acting Executive Director	Jennifer Faler
2:45	Action Items Update	Jennifer Faler
<u>Information Item/Decision Items:</u>		
3:00	Klamath Biological Opinion Update	Jim Simondet
4:00	Channel Rehabilitation Update	Jennifer Faler / Andreas Krause
5:00	Adjourn for the day	

Thursday, December 16

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Information Item/Decision Items:</u>		
9:00	Watershed Policy <i>Background, funding limitations, TMC policy discussion</i>	Jennifer Faler
9:30	Temperature Update	Rod Wittler

10:00 **Science Program Update** Jennifer Faler / Ernie Clarke

- ***Roles and Responsibilities***
- ***Work Group Update***
 - *Descriptions, membership, and charters*
- ***Continuing Resolution Impact on 2011 Work Plan***
- ***2012 Budget Development Update***
 - *Process and schedule*
 - *Science Work Plan*
 - *Implementation Work Plan*
- ***Presentation Disclaimer Language***

12:00 – 1:30 Lunch

1:30 **Science Program Update Continued** Ernie Clark / Jennifer Faler

2:00 **Hatchery Review** Jim Smith

Regular Business:

3:15 **Open Forum:** Comments from the public Brian Person

3:30 **Calendars:** Confirm next meeting dates and locations Brian Person

4:00 **Adjourn**