

Final Agenda
TRINITY MANAGEMENT COUNCIL
Humboldt Bay Aquatic Center
921 Waterfront Drive, Eureka, California 95501
Wednesday and Thursday, September 22 - 23, 2010

Wednesday, September 22

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
10:00	Introductions: - Approval of Agenda - Approval of June 16-17, 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
11:45	Action Items Update (Item 1)	Jennifer Faler
12:00	Trinity Hatchery	Brian Person
12:30-1:30 Lunch		
<u>Information Item/Decision Items:</u>		
1:30	2010 Flow Schedule (Item 2) <i>Volume neutral proposal to modify the winter base flow ramp down rate</i>	Andreas Krause
2:00	TAMWG Letter to Secretary (Item 3) <i>Discussion on TAMWG letter dated January 11, 2010</i>	Arnold Whitridge
2:30	TMC Bylaws Amendment (Item 4) <i>Proposed language to add clarity to provisions regarding abstentions in voting</i>	Arnold Whitridge/Jennifer Faler
2:45	Scientist's Retreat Summary	Ernie Clarke
3:00	2012 Budget Process (Item 5) <i>Science and Implementation Work Plan development leading to a 2012 budget proposal</i>	Jennifer Faler
4:00	Adjourn for the day	

Thursday, September 23

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Special Event:</u>		
8:00 – 12:30	TMC Workshop: <i>Purposes:</i> • Establish a common understanding of the underpinnings of the TRRP • Consider where the TRRP stands relative to the original concept • Discuss successes/challenges in adaptive management • Confirm a shared vision <i>Elements:</i> • <i>Trinity River Restoration Program Concepts/Vision</i> Clair B Stalnaker, USGS Senior Scientist, Retired • <i>Trinity River Flow Eval. Study: Background, Strategy, and Recommendations</i> Robert Franklin, Hoopa Valley Tribal Fisheries Department Scott McBain, McBain and Trush Joe Polos, US Fish and Wildlife Service • <i>TRRP Implementation Summary (2003-2010)</i> Jennifer Faler, US Bureau of Reclamation • <i>Where Art Thou, Adaptive Mgmt? – Making “Learning by Doing” Meaningful</i> Chad Smith, Headwaters Corporation • <i>Evaluation of Trinity River Adaptive Management</i> Andreas Krause, US Bureau of Reclamation • <i>Panel discussion</i>	Ernie Clarke
12:30 – 1:30	Lunch	
<u>Information Item/Decision Items:</u>		
1:30	Data Management Team Update	Eric Peterson
2:00	Channel Rehabilitation Update <i>Phase 1 lessons learned and phase 2 recommendations</i>	Jennifer Faler
<u>Regular Business:</u>		
3:15	Open Forum: Comments from the public	Brian Person
3:30	Calendars: Confirm next meeting dates and locations <i>TMC/TAMWG Meeting, TMC Retreat</i>	Brian Person
4:00	Adjourn	

Map & Directions to the Humboldt Bay Aquatic Center

921 Waterfront Drive, Eureka, California 95501

hbac@humboldt.edu • 707 443-4222



TRAVELING SOUTH ON HIGHWAY 101

- Turn right onto L Street
- Continue until Waterfront Drive • Turn left on Waterfront Drive

TRAVELING NORTH ON HIGHWAY 101

- Turn left onto I Street
- I Street becomes Waterfront Drive