

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Trinity Public Utilities District Conference Room
26 Ponderosa Lane, Weaverville, CA 96093
Wednesday and Thursday, June 16 - 17, 2010

Wednesday, June 16

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
9:30	Introductions: - Approval of Agenda - Approval of March 31-April 1, 2010 Minutes	Brian Person, Chair
10:00	Open Forum: Comments from the public	Brian Person
10:15	Report from TAMWG Chair	Arnold Whitridge
10:45	Report from TMC Chair	Brian Person
11:15	Report from Acting Executive Director	Jennifer Faler
11:30	Action Items Update	Jennifer Faler

Information/Decision Items:

11:45	TMC Bylaws Amendment <i>Proposed language to add clarity to provisions regarding abstentions in voting</i>	Jennifer Faler
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12:00-1:00 Lunch

Information Item/Decision Items:

1:00	TMC Membership: - Humboldt County - TAMWG as a Voting Member	Brian Person
2:00	Data Management Presentation <i>Formulation of a Data Team and Needs Assessment</i>	Eric Petersen
3:00	TRRP Vision or Mission Statement Development <i>Past, present and future</i>	Jennifer Faler
3:30	Adjourn for the day	

Thursday, June 17

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Decision Items:</u>		
8:00	FY 2011 Proposal Process / Science Work Plan <i>TMC Discussion on 2011 Work Plan and 2012 process</i>	Joe Polos
9:30	FY 2011 Budget <i>DOI and B Team Recommendation</i> <i>TMC Discussion/Approval</i>	Jennifer Faler
11:30 – 12:30	Lunch	
12:30	Flow Schedule and Temperature Management Work Group <i>Discuss the purpose and make up of this work group</i>	Jennifer Faler
1:00	Klamath Fall Flows Update	Ernie Clarke
1:30	Science Retreat	Ernie Clarke
<u>Regular Business:</u>		
2:00	Open Forum: Comments from the public	Brian Person
2:30	Calendars: Confirm next meeting dates and locations <i>TMC/TAMWG Meeting, TMC Retreat</i>	Brian Person
2:45	Adjourn	