

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Church of the Mountain, Hoopa, CA
Wednesday and Thursday, March 31-April 1, 2010

Wednesday, March 31

<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 December 16-17, 2009 Minutes	Brian Person, Chair
10:00	Open Forum: Comments from the public	Brian Person
10:15	Report from TAMWG Chair	Arnold Whitridge
10:30	Report from TMC Chair	Brian Person
10:45	Report from Acting Executive Director	Jennifer Faler
11:00	Action Items Update	Jennifer Faler

Information/Decision Items:

11:15	Update on Organizational Refinements <i>Science Program Coordinator Introduction</i> <i>TMC discussion/action on future direction</i>	Brian Person/Group
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12:00-1:00 Lunch provided on-site

Information Item/Decision Items:

1:00	Update on IHAP Activities and 2010 Work plan	Joe Polos and IHAP Team
2:45-3:00	Break	
3:00	Humboldt County TMC Membership	Brian Person
4:00	2009 Adult Returns, Carcass/Redd Survey, 2010 Run-size	Lead ? George Kautsky
4:30	Adjourn for the day	

Thursday, April 1

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Decision Items:</u>		
8:00	TR Hatchery Operations Review <i>Ad hoc Committee report – next steps</i> <i>Hatchery Practices and actions in Pacific Region</i>	Gary Stacey Group
9:00	FY 2010 Budget Update and FY 2011 Presentation <i>DOI and B Team Recommendation</i> <i>TMC Discussion/Approval</i>	Brian Person Jennifer Faler
12:00 – 1:00 Lunch prepared on-site		
1:00	2010 Water Year Update Recommended 2010 Flow Schedule <i>Trinity Operations and Temperatures</i>	Brian Person Jennifer Faler Rod Wittler
<u>Regular Business:</u>		
3:00	Lewiston Power plant Project: Status report	Brian Person
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	