

Agenda  
**TRINITY MANAGEMENT COUNCIL**  
US Forest Service, 3644 Avtech Parkway  
Redding, CA 96002  
Wednesday and Thursday, December 14-15, 2011

Wednesday, December 14, 2011

| <b><u>Time</u></b> | <b><u>Topic, Purpose and/or Decision to be Made</u></b> | <b><u>Discussion Leader</u></b> |
|--------------------|---|---------------------------------|
|--------------------|---|---------------------------------|

*Regular Business:*

|       |   |                     |
|-------|---|---------------------|
| 12:00 | <b>Introductions:</b> <ul style="list-style-type: none"><li>- Approval of Agenda</li><li>- Approval of April and September 2011 Minutes</li></ul> | Brian Person, Chair |
| 12:15 | <b>Open Forum:</b> Comments on the agenda   | Brian Person        |
| 12:30 | <b>Report from TAMWG Chair</b>  | Arnold Whitridge    |
| 1:00  | <b>Report from TMC Chair</b><br><i>CWIN/Guides Letter, Chair and Vice Chair Elections, Purpose of monthly TMC teleconferences</i>                 | Brian Person        |
| 1:45  | <b>Report from Executive Director</b>   | Robin Schrock       |

*Information / Decision Items:*

**Science Updates**

|      |   |               |
|------|---|---------------|
| 2:15 | <b>2012 Projects, 2013 Planning</b>         | Ernie Clarke  |
| 2:45 | <b>Sampling Design Workshop</b>             | Ernie Clarke  |
| 3:00 | <b>Break</b>                                |               |
| 3:15 | <b>Adult Review Workshop</b>                | Joe Polos     |
| 3:30 | <b>“Big Questions” for TRRP integration</b> | Ernest Clarke |
| 4:00 | <b>IDT Update</b>                           | Ernest Clarke |
| 4:30 | <b>2012 Calendar</b>                        | Ernest Clarke |
| 5:00 | <b>Adjourn</b>                              |               |
| 7:00 | <b>Offsite Dinner TBD</b>                   |               |

Thursday, December 15, 2011

| <b><u>Time</u></b>                  | <b><u>Topic, Purpose and/or Decision to be Made</u></b>   | <b><u>Discussion Leader</u></b> |
|-------------------------------------|---|---------------------------------|
| <b>Implementation Updates</b>       |   |                                 |
| 8:30                                | <b>CWIN/TRGA Recommendations</b>  | D.J. Bandrowski                 |
| 9:00                                | <b>Proposed 2012 Channel Rehabilitation Projects</b>  | D.J. Bandrowski                 |
| 9:30                                | <b>2012 Gravel Augmentation and Revegetation</b>  | D.J. Bandrowski                 |
| 10:00                               | <b>Large Woody Debris and Public Safety</b>   | D.J. Bandrowski                 |
| 10:30                               | <b>Break</b>  |                                 |
| 10:45                               | <b>TMC Recommendations/Motion on 2012 Projects</b>  | TMC Chair                       |
| 11:30                               | <b>SAB Phase 1 Scope Review</b>   | Mike Merigliano                 |
| 12:30                               | <b>Lunch</b>  |                                 |
| 1:30                                | <b>2012 Watershed: projects/assessment</b>  | Robin Schrock                   |
| 1:45                                | <b>TMC Recommendation/Motion on Watershed Assessment</b>  | TMC Chair                       |
| 2:00                                | <b>Outreach</b>   | Jeff Morris                     |
| 2:30                                | <b>Hatchery Issue – update on hatchery review<br/>TMC discussion of TRRP roles/responsibilities</b> | Brian Person                    |
| <br><b><u>Regular Business:</u></b> |   |                                 |
| <b>3:00</b>                         | <b>Open Forum: Comments from the public</b>   | Brian Person                    |
| <b>3:30</b>                         | <b>Calendars: Confirm next meeting dates and locations</b>  | Brian Person                    |
| <b>4:00</b>                         | <b>Adjourn</b>  |                                 |