

TRINITY MANAGEMENT COUNCIL
Tsewendaldin Inn Conference Room, Hoopa, CA (625-4294)
June 18-19, 2014

Wednesday, June 18, 2014

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Regular Business:</i>		
9:30	Introductions: <ul style="list-style-type: none">▪ Approval of Agenda▪ Approval of April 2014 Minutes▪ Dinner Plans	Brian Person, Chair
9:45	Open Forum: Comments from the public	Brian Person
10:00	Report from TMC Chair <ul style="list-style-type: none">▪ Federal/Regional updates▪ Water outlook update▪ TAMWG update▪ Supplemental Flows – BOR long term plan▪ Trinity River Hatchery<ul style="list-style-type: none">○ HGMP○ MOA	Brian Person
10:45	Report from TAMWG Chair	Tom Stokely
11:15	Joint Meeting	Brian Person
11:45	Report from Executive Director <ul style="list-style-type: none">▪ Action Tracker▪ 2015 Budget Overview▪ Workgroup update (handout) Q&A	Robin Schrock
12:00	Break	
1:00	Science /Implementation Update	Ernie Clarke
<i>Information / Decision Items:</i>		
1:30	Phase 1 Review –TMC Recommendations	Brian Person
2:30	TMC Recommendations for DSS	Brian Person
3:00	DSS implementation/Phase II Planning	Ernie Clarke
3:30	Hatchery Reach – Channel Rehab Project	Seth Naman
4:00	Large Wood Management Plan	Wes Smith
4:45	Public comments	
5:00	Adjourn	

To join the online meeting (Now from mobile devices!)

Topic: Day 1 - TMC Meeting

Date: Wednesday, June 18, 2014

Time: 8:00 am, Pacific Daylight Time (San Francisco, GMT-07:00)

Meeting Number: 577 502 480

Meeting Password: Abc@123!

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1. Go to <https://trrp.webex.com/trrp/j.php?MTID=m647cc5f1a5d6458302a1ddf37336fe75>
 2. If requested, enter your name and email address.
 3. If a password is required, enter the meeting password: Abc@123!
 4. Click "Join".

To view in other time zones or languages, please click the link:

<https://trrp.webex.com/trrp/j.php?MTID=m4ff909f6a6b6f9c3f2aefcca8b6456f7>

To join the audio conference only

Call-in toll number (US/Canada): 1-408-792-6300

Access code:577 502 480

For assistance

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1. Go to <https://trrp.webex.com/trrp/mc>
 2. On the left navigation bar, click "Support".

You can contact me at:

dljackson@usbr.gov

1-530-623-1800

Add this meeting to your calendar program:

<https://trrp.webex.com/trrp/j.php?MTID=m47335aa384b30f0d6a378c6ea526058e>

Lunch suggestions

- 1) Valley restaurant located just down road from Motel.
- 2) Joe's deli located just across street from Motel.
- 3) Rays food place has deli as well located within walking distance of Motel.

Dinner Plans TBD

Thursday, June 19, 2014

Information / Decision Items:

Time	Topic, Purpose and/or Decision to be Made	Discussion Leader
9:00	TMC Guidance on Watersheds	Brian Person
9:30	Long Term Gravel Augmentation Plan	Gravel WG
10:15	Trinity Reservoir Cold Water Pool and By Pass Feasibility	Mike Orcutt
11:00	TRRP FY2015 Budget	Robin Schrock
11:30	Meeting Summary	Brian Person
11:45	Open Forum: Comments from the public	Brian Person
12:00	Adjourn	

To join the online meeting (Now from mobile devices!)

Topic: Day 2 - TMC Meeting
Date: Thursday, June 19, 2014
Time: 8:00 am, Pacific Daylight Time (San Francisco, GMT-07:00)
Meeting Number: 576 701 670
Meeting Password: Abc@123!

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1. Go to <https://trrp.webex.com/trrp/j.php?MTID=medfcb8d06a0d19405760e91f49ea2393>
 2. If requested, enter your name and email address.
 3. If a password is required, enter the meeting password: Abc@123!
 4. Click "Join".

To view in other time zones or languages, please click the link:
<https://trrp.webex.com/trrp/j.php?MTID=m001e7cc8367ffce1e8a1eb27381b2a75>

To join the audio conference only

Call-in toll number (US/Canada): 1-408-792-6300

Access code:576 701 670

For assistance

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You can contact me at:
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1-530-623-1800

Add this meeting to your calendar program:
<https://trrp.webex.com/trrp/j.php?MTID=mc8a41299ba46168159413f3286eb7688>