

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

**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>

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**To join the audio conference only**

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

**Access code:577 502 480**

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**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:*

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

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**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>

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**To join the audio conference only**

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

**Access code:576 701 670**

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**1-530-623-1800**

**Add this meeting to your calendar program:**

**<https://trrp.webex.com/trrp/j.php?MTID=mc8a41299ba46168159413f3286eb7688>**