

TRINITY MANAGEMENT COUNCIL

Draft Agenda

Libby Nix Community Center, Yurok Tribal Office

11500 State Hwy 96, Weitchpec, CA 95546

(530) 625-4130

September 17-18, 2014

Wednesday, September 17, 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: ▪ Approval of Agenda ▪ Approval of June 2014 Minutes ▪ Dinner Plans	Brian Person, Chair
9:45	Open Forum: Comments from the public	Brian Person
10:00	Report from TMC Chair ▪ Federal/Regional updates ▪ Water outlook ▪ Supplemental Flows ▪ TAMWG update	Brian Person
10:45	Report from TAMWG Chair	Tom Stokely
11:15	Report from Executive Director ▪ Action Tracker ▪ 2015 Overview ▪ TRRP Outreach	Robin Schrock
11:45	Communication Process	Justin Day
12:15	Lunch – provided by our hosts the Yurok Tribe	

Information / Decision Items:

1:00	Science Update	Ernie Clarke
	▪ TRRP Program Workshop ▪ Workgroup Updates	Gravel WG - Long Term Sediment Management Plan Krause/Clarke
	▪ Trinity Basin Watershed Efforts ▪ TMC Watershed discussion	
2:30	Future Restoration Actions near Trinity River Hatchery	Seth Naman
	▪ Memorandum ▪ TMC deliberation	
3:30	Implementation Update	DJ Bandrowski
	▪ Implementation /Design Update for 2014/2015 ▪ Phase II Rehabilitation Project Prioritization 2016 ▪ TMC 2016 project prioritization deliberation	
4:45	Public comments	
5:00	Adjourn	

Thursday, September 18, 2014

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Information / Decision Items:

Regular Business:

9:00	Lewiston Temperature Mngmnt Intermediate Tech. Memo.	Mike Orcutt
10:30	Public Forum	Brian Person
11:00	Adjourn	