

TRINITY MANAGEMENT COUNCIL
Final Draft Agenda
December 17-18, 2014
Trinity PUD, December 17
Trinity County Library, December 18

Trinity PUD, 26 Ponderosa Ln, Weaverville, CA 96093, (530) 623-5536

Wednesday, December 17, 2014

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Regular Business:</i>		
9:00	Introductions: ▪ Approval of Agenda ▪ Acknowledgements – TMC members	Brian Person, Chair
9:15	Open Forum: Comments from the public	Brian Person
9:45	Report from TMC Chair ▪ Federal/Regional updates ▪ Long Term Flow Augmentation Plan for the Lower Klamath ▪ TRH update ▪ BLM land acquisition - Trinity River priority ▪ Humboldt County Membership Request and TMC by-laws ▪ TAMWG recommendations - o Communications Process	Brian Person
10:45	Report from TAMWG Chair	Tom Stokely
11:15	Implementation Update ▪ Design/Implementation Update for 2015/2016 ▪ Rehabilitation Project Prioritization Outcome ▪ New Design Process	TBD
12:15	Lunch	

Information / Decision Items:

- | | | |
|------|---|------------------|
| 1:15 | 2015 Water Year | Paul Zedonis |
| | <ul style="list-style-type: none">▪ Current projections▪ Cold Water Pool Sensitivity Analysis - Scoping Status | |
| 1:45 | Compliance Update | Brandt Gutermuth |
| 2:30 | Science Update | Ernie Clarke |
| | <ul style="list-style-type: none">▪ TRRP Program Workshop<ul style="list-style-type: none">o TMC recommendation for next workshopo Channel Rehabilitation Workshop report▪ Workgroup Updates | |
| 3:30 | Report from Executive Director | Robin Schrock |
| | <ul style="list-style-type: none">▪ Action Tracker▪ 2015 Budget▪ Restoration Fund Summary▪ Watershed<ul style="list-style-type: none">o ROD guidanceo CVPIA statutory authorization | |
| 4:45 | Public comments | |
| 5:00 | Adjourn | |

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Meeting number: 579 623 550

Meeting password: Abc123

Join by phone

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

Access code: 579 623 550

Trinity County Library, 351 N Main St, Weaverville, CA 96093, (530) 623-1373

Thursday, December 18, 2014

Time	Topic, Purpose and/or Decision to be Made	Discussion Leader
<i>Information / Decision Items:</i>		
9:30	Design Team Technical Memorandum	TBD
10:00	DSS Components Update	TBD
10:30	Lower Klamath Fish Health Monitoring	Mike Belchik
11:00	Public Forum	
11:30	TMC 2015 meeting dates/locations	Brian Person
11:00	Adjourn	

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