

Participants:

BOR – Brandt Gutermuth, Dave Gaeuman, Robert Stewart. Eric Peterson.

FWS – Joe Polos, Conor Shea, Todd Buxton

CDWR – Trevor (?) for Seth Lawrance

CDFW – Steve Cannata

YT – Tim Hayden, Andreas Krause

HVT – James Lee

NMFS – Wes Smith

1. TRRP Procedures (WG, Peer Review) and Roles

- a. Brief discussion of the roles of the work groups as technical support with discipline specific focuses and the IDT is the coordinating/clearing house for the TRRP.
- b. Any policy issues need to be forwarded up through the IDT which will pass the issue onto the TRRP executive director to obtain policy guidance from the TMC.
- c. Current WG coordinators
 - i. Fish – Steve Cannata
 - ii. Gravel/Physical – Robert Stewart/Todd Buxton
 - iii. Flow – Robert Stewart/James Lee
 - iv. Watershed – Sean Ledwin
 - v. Design – Conor Shea
 - vi. IDT – Joe Polos/Brandt Butermuth
- d. *Joe will send out the procedures documents (Ernie has sent out the links in the email with the draft agenda) to the WG coordinators to share with their members.*

2. Sediment Management Lessons Learned Workshop

- a. Team is Robert Stewart (lead), Teresa Connor, Andreas Krause, Robert Franklin, Justin Day
- b. Date is September 15 and this will also be a joint meeting of the TMC and TAMWG so they will have an opportunity to learn.
- c. Robert Stewart shared a draft agenda (Attachment 1) which will be refined when the Gravel WG meets within the next couple of weeks. Robert Franklin has also provided a document and suggested edits pertinent to this workshop (Attachments 2a and 2b) but this was not discussed during the call as he did not participate.
- d. *Team needs to settle on agenda to line up participants and allow for time for review and coordination among presenters.*

3. River Corridor Planning Effort (Reach Planning Effort)

- a. Dave Gaeuman reviewed the briefing document pertinent to this agenda item (Attachment 3). Currently compiling available data into GIS layers for future analyses/synthesis. This effort will develop different concepts of what can be done at each of the pilot sites.
- b. *A preliminary list of what data are being compiled will be shared with the WGs and with the IDT at their next meeting.*

- c. There were general discussion about the genesis of this project and what the intent was. Some of the pertinent comments were:
 - i. This effort needs to consider the long-term perspective of restoration efforts and future vision.
 - ii. This is a pilot effort focusing on the 5 sites which can be used for future site assessments.
 - iii. Need to identify the analyses that will be used.
 - iv. Need to identify the constraints to attaining future conditions.
 - v. Need to identify goals and objectives for each site to help guide restoration actions.
 - vi. Need to have good communication with TRRP partners so there are no surprises as this effort develops – can do this through the WGs and IDT.

4. **2016 Science Symposium**

- a. The purpose of the science symposium will be to exhibit various components of the TRRP's DSS (Attachment 4). This will include presentations of the models and results from scenarios developed by the TRRP WGs to exhibit how the various models can be used to guide TRRP management actions in achieving programmatic goals and objectives.
- b. The TRRP Science Symposium will be held March 30 – Friday, April 1, 2016
- c. *Joe will request a brief write-up of the individuals/groups that are working on the various models identified in the table.*
- d. *WGs need to identify a few scenarios that the modelers can evaluate as part of the symposium. These need to be developed soon so that the modelers can have sufficient time to incorporate this into their presentations.*

5. **Effectiveness Design Assessments**

- a. Design teams and other Program partners have been asked to provide suggestions for studies that address uncertainties of particular design features. These are due to Conor Shea (Design Team coordinator) by July 20.
- b. Conor will compile this information to be discussed at the next Design Team meeting which will be held the first week of August.

6. **Other Topics:**

- a. **Causal Linkages to Watershed Restoration – draft whitepaper from the TRRP Watershed WG.**
 - i. WG leads were asked to coordinate the review of the causal linkages paper by their WGs.
 - ii. *Report and directions for review will be distributed to WG leads by Joe.*
- b. **Categories of reports – need clarification**
 - i. This is an issue which commonly arises in the Design Team because of the different type of reports and information that is shared through the design process – interim model outputs, survey reports, summary/synthesis reports.
 - ii. It is unclear what reports need to undergo what type or level of review.
 - iii. Need a formal structure to identify report type and what review is necessary.
 - iv. *Joe will review the current TRRP peer review guidelines and see how they can be used to alleviate this issue.*

7. **New Meeting:** July 30, 2015 teleconference

IDT Meeting

July 1, 2015; 10:00 AM – TBD

Locations: Small Conference Room, TRRP Office
Small Conference Room, 2nd Floor, Arcata Fish and Wildlife Office

[Join WebEx meeting](#)

Meeting number: 574 484 208

Meeting password: Abc123

Join by phone

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

Access code: 574 484 208

Topic	Start time	Discussion lead
Introductions / Agenda Review / Task Update	10:00	Polos
Procedures (work group, peer review) and roles · <i>FY 2016 workgroup leads / IDT members</i>	10:15	TBD
Sediment management lessons learned workshop	10:30	Stewart
Reach planning effort · <i>Schedule; input from TMC meeting; opportunities for input</i>	11:00	Gaeuman
2016 science symposium	11:15	Polos
Action items / next steps · <i>Studies that address uncertainties about particular designs or features to Design Team / Science coordinators, by July 20.</i> · <i>Next IDT meeting July 30, 2015</i>	11:30	Gutermuth

Tasks from May 2015

- Gaeuman - broad schedule for planning event; include IDT / TMC check-ins.
- All - provide Stewart input on lessons learned draft agenda.
- Stewart - continue lessons learned planning; include Franklin; schedule a dry run before the actual event.