

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Yurok Tribe Conference Room, Weithpec, CA
Wednesday and Thursday, April 1-2, 2009

Wednesday, April 1

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
9:30	Introductions: - Approval of Agenda - Approval of December 12, 2008 Minutes - Approval of January 16, 2009 Minutes - Approval of February 2, 2009 Minutes	Brian Person, Chair
10:00	Open Forum: Comments from the public	Brian Person
10:15	Report from TAMWG Chair	Arnold Whitridge
10:30	Report from TMC Chair	Brian Person
10:45	Report from Executive Director	Mike Hamman
11:00	Action Items Update	Mike Hamman
<u>Information/Decision Items:</u>		
11:15	Review of TMC Retreat and Recommendations <i>TMC discussion/action on future direction</i>	Brian Person/Group
12:00-1:00 Lunch provided on-site		
<u>Information Item/Decision Items:</u>		
1:00	Budget Development Process <i>2010 Process and 2011-2015 Process</i> <i>TMC Discussion/approval of process</i>	Brian Person Mike Hamman Joe Polos, IAP SC Chair
2:45-3:00	Break	
3:00	Integrated Assessment Plan (IAP) Update <i>Assessment Prioritization, and “next steps”</i>	Joe Polos, SC Chair IAP SC Members
4:00	Adjourn for the day	

Thursday, April 2

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Decision Items:</u>		
9:00	FY 2009 Budget Update and FY 2010 Presentation <i>DOI and B Team Recommendation</i> <i>TMC Discussion/Approval</i>	Brian Person Mike Long Mike Hamman
12:00 – 1:00 Lunch prepared on-site		
1:00	2009 Water Year Update Recommended 2009 Flow Schedule <i>Trinity Operations and Temperatures</i>	Brian Person Andreas Krause Rod Wittler
<u>Regular Business:</u>		
3:00	Open Forum: Comments from the public	Brian Person
3:30	Calendars: Confirm next meeting dates and locations <i>June 17-18, Weaverville, September 16- 17 Arcata</i> <i>December 16-17, Redding</i>	Brian Person
3:45	Adjourn	