

# TRINITY MANAGEMENT COUNCIL

Trinity County Library

Weaverville, CA

Agenda for September 17, 2015

Call in number: 866-721-5952

Passcode: 4702048

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Regular Business:</i>		
9:00	<b>Introductions:</b> <ul style="list-style-type: none"><li>▪ Welcome</li><li>▪ Approval of Agenda</li></ul>	Seth Naman, Chair
9:15	<b>Open Forum:</b> Comments from the public	Seth Naman
9:30	<b>Report from TAMWG</b>	Elizabeth Hadley
<i>Decision Items:</i>		
9:45	<b>2016 Budget</b>	Seth Naman/TMC
10:30	<b>Break</b>	All
10:45	<b>2016 Budget Cont.</b>	Seth Naman/TMC
12:00	<b>Lunch</b>	All
1:00	<b>2016 Budget Cont.</b> <ul style="list-style-type: none"><li>▪ Decision-approval of 2016 budget</li></ul>	Seth Naman/TMC
<i>Information / Decision Items:</i>		
2:30	<b>TRRP Efficiencies Subcommittee</b> <ul style="list-style-type: none"><li>▪ Membership</li><li>▪ Tasks<ul style="list-style-type: none"><li>• Permitting efficiencies</li><li>• Outside sources of funding</li><li>• Other</li></ul></li></ul>	Dave Hillemeier
3:00	<b>Sediment Lesson Learned Workshop</b> <ul style="list-style-type: none"><li>▪ TAMWG perspective<ul style="list-style-type: none"><li>• Trends in pool depth</li></ul></li><li>▪ TMC Reps perspective</li><li>▪ Future gravel augmentation volumes</li><li>▪ Changes to future TRRP restoration strategies</li><li>▪ River corridor map</li><li>▪ Conclusions, action items and next steps</li></ul>	Robert Stewart/TMC

3:30	<b>Implementation Update</b> <ul style="list-style-type: none"> <li>▪ 2015 Rehabilitation projects updates <ul style="list-style-type: none"> <li>• Upper Douglas City</li> <li>• Limekiln</li> </ul> </li> <li>▪ Permitting-TRRP Biological Assessment update</li> </ul>	Brandt Gutermuth
4:00	<b>Report from Acting Science Coordinator</b> <ul style="list-style-type: none"> <li>▪ Work Group updates</li> <li>▪ Fish production model status</li> <li>▪ Temperature model status</li> </ul>	Joe Polos
4:15	<b>Report from Executive Director</b> <ul style="list-style-type: none"> <li>▪ Watershed FOA status</li> <li>▪ SAB nominations</li> </ul>	Robin Schrock
4:30	<b>Public forum</b>	Seth Naman
4:45	<b>Wrap up and action items</b>	Seth Naman
5:00	<b>Adjourn</b>	