

TRINITY MANAGEMENT COUNCIL

US Forest Service, 3644 Avtech Parkway

Redding, CA 96002

Draft Agenda for March 25-26, 2015

Wednesday, March 25, 2015

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<i>Regular Business:</i>		
9:30	Introductions: ▪ Welcome ▪ Approval of Agenda	Seth Naman, Chair
9:45	Open Forum: Comments from the public	Seth Naman
10:00	Report from TMC Chair ▪ TMC action items ▪ By-laws discussion – signatures on 2013 as amended version	Seth Naman
10:45	Federal/Regional updates	Federico Barajas, Co-chair
11:30	Report from TAMWG	TBD
12:00	Lunch	
1:15	Humboldt County TMC membership	Seth Naman
1:45	Report from Executive Director ▪ TRRP 2015 assessment strategy by WY ▪ Organizational Updates ▪ Work Group updates ○ Quarterly summery (handout)	Robin Schrock
<i>Information / Decision Items:</i>		
2:15	Solicitor's Watershed Guidance	Federico Barajas
2:45	Funding Opportunity Announcement update	Robin Schrock
3:00	Implementation Update ▪ 2014 Rehabilitation project update ▪ 2015 Rehabilitation projects updates ▪ Outyear project designs	Conor Shea/Logan Negherbon
3:45	Compliance Update	Brandt Gutermuth
4:15	Public forum	
4:45	Adjourn	

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Meeting number: 578 855 669 Meeting password: Abc123

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Information / Decision Items:

Thursday, March 26, 2015

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
9:00	Open Forum	
9:15	Science Update ▪ Annual Work Plan timeline / status	Ernie Clarke
9:30	Fish Production Model	Joe Polos
10:00	Water Year 2015 ▪ Current Conditions ▪ Flow recommendation ▪ High-flow gravel recommendation	R. Stewart / D. Gaeuman
11:00	Gravel Augmentation ▪ Draft compendium ▪ Potential next steps	Stewart / Gaeuman/ A. Krause
12:00	Lunch	
1:45	Riparian vegetation approaches	James Lee
2:15	Trinity River Temperature Management – draft letter	Seth Naman
2:45	Open Forum	
3:15	TMC Chair Meeting Summary of Action Items	
3:30	Adjourn	

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