



Trinity River Restoration Program

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MEMORANDUM

TO: TMC Members and Alternates

FROM: Doug Schleusner, Executive Director
Trinity River Restoration Program

CC: TAMWG Members, Science Advisory Board, TRRP Staff

SUBJECT: Draft Agenda TMC Meeting, April 14, 2004

DATE: March 24, 2004

Enclosed is the draft agenda for the April 14, 2004 meeting of the Trinity Management Council (TMC). The TMC meeting will be held in the first floor Conference Room AB at the USDA Service Center, Shasta-Trinity National Forest, 3644 Avtech Parkway, Redding, California. A locator map is enclosed for your reference.

Due to recent developments within the Department of the Interior related to on-going litigation, the Bureau of Reclamation no longer has internet access. As a result, we are sending pre-reading materials in paper copy format. Documents include: 1) draft minutes of the December 9, 2003 TMC meeting, 2) Water Year 2004 Flow Schedule Recommendations, and 3) the revised draft Strategic Plan. This information is also being provided to TAMWG members for their review prior to their April 1-2, 2004 meeting in Weaverville. The Director's Quarterly Report will be handed out at both the TAMWG and TMC meetings.

An initial planning meeting with the Scientific Framework contractor has been tentatively set for Thursday, April 15, in Weaverville. This should be of particular interest to technical representatives of the TMC and TAMWG subcommittees. Details will be provided as soon as they are available.

TRINITY MANAGEMENT COUNCIL
Draft Agenda – Wednesday, April 14, 2004
USDA Service Center, Redding, CA

<u>Time</u>	<u>Topic and Purpose</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
8:30	Introduction: Validation of agenda items; Approval of 12/09/03 TMC minutes	Mike Ryan, Chair
8:45	Open Forum: Comments from the public	Mike Ryan
9:00	Report from TMC Chair:	Mike Ryan
9:15 Chair	Report from TAMWG Chair:	Arnold Whitridge,
9:30	Report from Executive Director: Project updates; Items of interest; program status; Q&A	Doug Schleusner
10:00	Break	
<u>Working Session and Action Items:</u>		
10:15	Flow Schedule: Summary and presentation	Daryl Peterson
10:45	Flow Schedule: Discussion and approval	TMC Members
11:30 Lunch		
<u>Information Items:</u>		
1:00	TMC/Program Review: Flow Study vision	Clair Stalnaker
1:30	TMC/Program Review: Subcommittee report	Curtis Anderson
2:00	TMC/Program Review: Discussion	TMC Members
2:30	Break	
2:45	Strategic Plan: Links to the Program Review	Doug Schleusner
<u>Regular Business:</u>		
3:15	Open Forum: Comments from the public	Mike Ryan
3:30	Calendars: Confirm next meeting date and location (Tentatively June 29 at Weaverville)	Mike Ryan
3:45	Adjourn	Mike Ryan