

TRINITY MANAGEMENT COUNCIL
Trinity River Restoration Program Office
Weaverville, CA
Agenda for December 16-17, 2015

Call in number: 866-721-5952
Passcode: 4702048

Wednesday, December 16, 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 ▪ Approval of September minutes	Seth Naman, Chair
10:00	Open Forum: Comments from the public	Seth Naman
10:15	Report from TAMWG	Elizabeth Hadley
10:45	Federal/Regional Updates ▪ FY-16 Funding update ▪ TRRP staffing update ▪ Mr. Wellock's well	Federico Barajas, Co-chair
11:15	Break	All
<i>Information / Decision Items:</i>		
11:30	Report from Executive Director ▪ Work Group Quarterly summary ▪ Science Update ▪ River Corridor Map ▪ Other	Robin Schrock
12:00	Lunch	All
1:00	Watershed Update ▪ Status of Funding Opportunity Announcement ▪ Projects Not funded in 2015 ▪ Contracting issues ▪ Recommendations/Next steps	Sean Ledwin
2:00	Break	All
2:15	Implementation Update ▪ 2016 planning update • Status of 2015 restoration sites • Status of Bucktail, Deep Gulch, Lower Dutch sites • Status of Bucktail Bridge	Brandt Gutermuth

3:00	Efficiencies Subcommittee ▪ Themes discussed during meetings ▪ Recommendations ▪ Next steps/implementation	Dave Hillemeier
4:00	Public forum	
4:15	Adjourn	
6:00	Group Dinner-Location TBD	

Thursday, December 17, 2015

Regular Business:

9:00	Open Forum: Comments from the public	Seth Naman
------	---	------------

Information / Decision Items:

9:15	Scientific Advisory Board ▪ TRRP science process ▪ DSS ▪ TRRP adaptive management ▪ Replacement of Clair Stalnaker ▪ Recommendations	SAB members
10:15	Break	All
10:30	2015 Chinook salmon returns ▪ Redd counts (Derek Rupert) ▪ Weir and hatchery totals (Wade Sinnen) ▪ Fish Work Group Analyses ▪ Recommendations/Next steps	Seth Naman
11:30	Lunch ▪ Farewell for Robin-Trinity Alps Golf Course	All
1:00	TCRCD Outreach ▪ Current education & outreach program ▪ Building community support of the TRRP ▪ Next steps	Shiloe Braxton
2:00	TRRP Website	Seth Naman/Eric Peterson
2:30	TMC 2017 Elections	All
3:00	2017 Meeting Schedule	Seth Naman
3:30	Public forum	
3:45	Action items	Seth Naman
4:00	Adjourn	