

TRINITY MANAGEMENT COUNCIL
Humboldt Bay Aquatic Center
921 Waterfront Dr., Eureka, CA 95501 Tel: (707) 443-4222
Final Draft Agenda for June 24-25, 2015

Wednesday, June 24, 2015

Time

Discussion Leader

Regular Business:

9:30	Introductions: <ul style="list-style-type: none">▪ Welcome▪ Approval of Agenda	Seth Naman, Chair
9:45	Open Forum: Comments from the public	Seth Naman
10:00	Report from TMC Chair <ul style="list-style-type: none">▪ TMC action items<ul style="list-style-type: none">○ Trinity River Temperature Management – draft letter○ Joint Meeting August 13○ Humboldt County TMC membership▪ By-laws approval	Seth Naman
11:00	Current Conditions <ul style="list-style-type: none">▪ Water Year 2015	Robert Stewart
11:30	Federal/Regional updates <ul style="list-style-type: none">▪ Water Management Update▪ Long Term Plan▪ Process for fall flow implementation▪ Federal Budget Update	Federico Barajas, Co-chair
12:15	Lunch	
<i><u>Information / Decision Items:</u></i>		
1:30	Report from TAMWG	Elizabeth Hadley
2:00	Report from Executive Director <ul style="list-style-type: none">▪ Organizational Updates▪ Work Group updates<ul style="list-style-type: none">○ Quarterly summary (handout)▪ Top Down Management Model▪ Watershed FOA▪ New GIS tool	Robin Schrock
2:45	2016 Proposed Budget	Robin Schrock
3:45	Science Advisory Board Nominations <ul style="list-style-type: none">▪ SAB criteria▪ Current roster▪ Next steps	Robin Schrock
4:15	Compliance Update	Brandt Gutermuth
4:45	Public forum	
5:00	Adjourn	

[Join WebEx meeting https://trrp.webex.com/trrp/](https://trrp.webex.com/trrp/)

June TMC Meeting - Day 1

Wednesday, June 24, 2015

9:00 am / Pacific Daylight Time (San Francisco, GMT-07:00) / 8 hrs

[Join WebEx meeting](#)

Meeting number: 576 928 837

Meeting password: Abc@123

Join by phone

1-408-792-6300 Call-in toll number (US/Canada)

Access code: 576 928 837

Thursday, June 25, 2015

Time

Discussion Leader

9:00 **Open Forum**

Seth Naman

Information / Decision Items:

9:15 **Implementation Update**

Conor Shea/Logan Negherbon

- 2015 Rehabilitation project monitoring
- 2016 Rehabilitation project status
- Outyear project designs

10:15 **Science Update**

Clarke/Polos

11:00 **Break**

11:15 **2014 Lower Klamath Flow Augmentation Outcomes**

Mike Belchik

11:45 **Open Forum**

12:15 **Adjourn**

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June TMC Meeting - Day 2

Thursday, June 25, 2015

9:00 am / Pacific Daylight Time (San Francisco, GMT-07:00) / 8 hrs

[Join WebEx meeting](#)

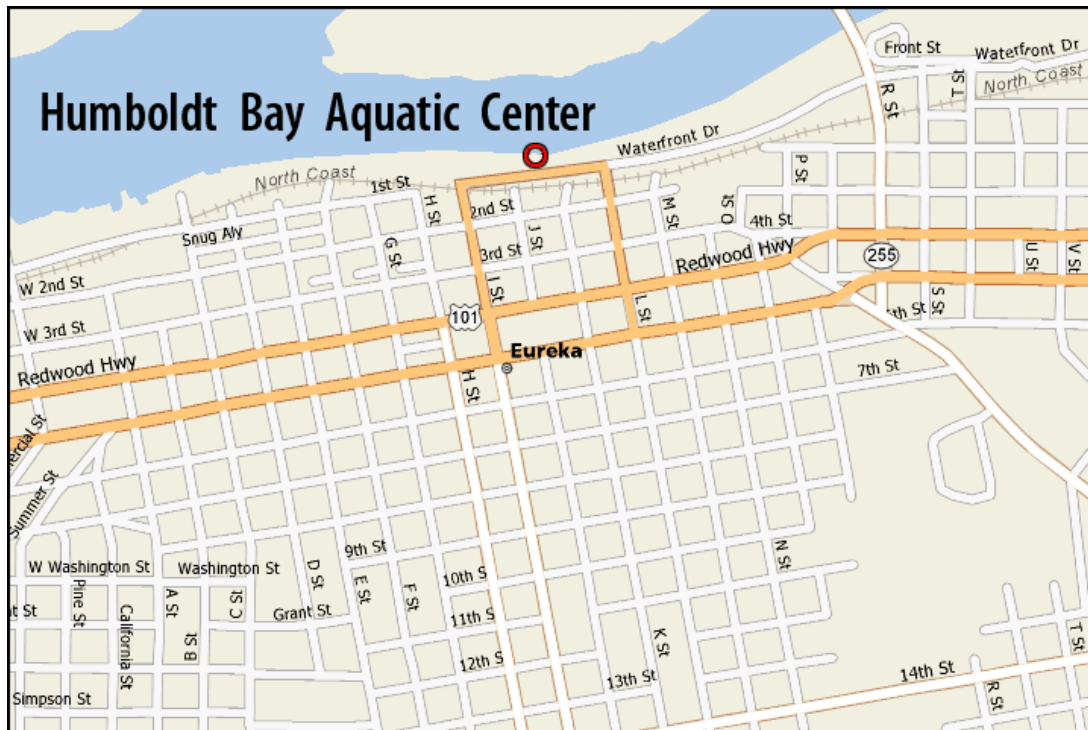
Meeting number: 571 305 855

Meeting password: Abc@123

Join by phone

1-408-792-6300 Call-in toll number (US/Canada)

Access code: 571 305 855



TRAVELING SOUTH ON HIGHWAY 101

- Turn right onto L Street
- Continue until Waterfront Drive
- Turn left on Waterfront Drive

TRAVELING NORTH ON HIGHWAY 101

- Turn left onto I Street
- I Street becomes Waterfront Drive

REDWOOD TRANSIT SYSTEM FROM HSU TO HBAC

- 14th St. & B St. Arcata - take the Mainline South (to Fortuna)
- Exit at 4th & K in Eureka, walk 5 minute