

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>
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Regular Business:

9:00	Introductions: <ul style="list-style-type: none">▪ Welcome▪ Approval of Agenda	Seth Naman, Chair
9:15	Open Forum: Comments from the public	Seth Naman
9:30	Report from TAMWG	Elizabeth Hadley

Decision Items:

9:45	2016 Budget	Seth Naman/TMC
10:30	Break	All
10:45	2016 Budget Cont.	Seth Naman/TMC
12:00	Lunch	All
1:00	2016 Budget Cont. <ul style="list-style-type: none">▪ Decision-approval of 2016 budget	Seth Naman/TMC

Information / Decision Items:

2:30	TRRP Efficiencies Subcommittee <ul style="list-style-type: none">▪ Membership▪ Tasks<ul style="list-style-type: none">• Permitting efficiencies• Outside sources of funding• Other	Dave Hillemeier
3:00	Sediment Lesson Learned Workshop <ul style="list-style-type: none">▪ TAMWG perspective<ul style="list-style-type: none">• Trends in pool depth▪ TMC Reps perspective▪ Future gravel augmentation volumes▪ Changes to future TRRP restoration strategies▪ River corridor map▪ Conclusions, action items and next steps	Robert Stewart/TMC

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