

TRINITY MANAGEMENT COUNCIL

Location: TBD

Eureka, CA

Draft Agenda for June 1-2, 2016

Wednesday, June 1, 2016

Time

Discussion Leader

Regular Business:

9:00	Introductions: ▪ Welcome ▪ Approval of Agenda ▪ Approval of April and May Meeting Minutes	Chair
9:15	Open Forum: Comments from the public	
9:30	Report from TAMWG	Elizabeth Hadley
9:45	Regulatory/Compliance Monitoring Presentation ▪ What is TRRP currently doing? ▪ Identify regulatory/compliance requirement ▪ Recommendation for savings/efficiencies	James Lee/Brandt
10:45	Presentation on Scale-Age Analysis	Joe Polos/George
11:45	Current Conditions ▪ ROD Flows update	Robert Stewart
12:00	Lunch	
<i>Information / Decision Items:</i>		
1:00pm	2017 Funding Discussion ▪ Revised TRRP Program Budget • Science • Restoration • Administration ▪ Next Steps	TRRP
4:45	Public forum	
5:00	Adjourn	

Thursday, June 2, 2016

Time

Discussion Leader

9:00 **Open Forum**

Information / Decision Items:

9:15	Report from Acting Executive Director ▪ 2016 Implementation Update ▪ FEMA requirement ▪ Delta Connectivity Info/Update	Caryn DeCarlo
9:45	DSS & Adaptive Management Presentation ▪ Synthesis Reporting ▪ Next Steps	Bruce/Joe
11:00	Design Workgroup Presentation ▪ Effectiveness Monitoring ▪ Outyear project designs	Brandt
11:45	Federal/Regional updates ▪ CVP Ops ▪ Long Term Plan EIS	Reclamation
12:00	Lunch	
1:00	Watershed workgroup presentation ▪ Recommendations ▪ Next Steps	Sean
2:00	Flow Workgroup Ltr ▪ Discuss Flow Workgroup Ltr re:Trinity River Temperature Mgmt	Seth
2:30	TRRP Fixer Process ▪ Discuss List of potential candidates for independent review ▪ Funding ▪ Next Steps	Mike O./Dave H.
3:00	Public Forum	
3:15	Adjourn	