

TRINITY MANAGEMENT COUNCIL

Trinity River Restoration Program Office

Weaverville, CA

Agenda for February 18-19, 2016

Call in number: 866-618-5350, passcode 2295361

Thursday, February 18, 2016

<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 December minutes	Federico Barajas, Chair
9:45	Open Forum: Comments from the public	
10:00	Report from TMC Chair ▪ TRRP Staffing Updates ▪ Current conditions update ▪ USFS Meeting Report ▪ Fixer Document Update ▪ Lower Klamath River Long-Term Plan EIS Update	Federico Barajas
10:45	Vice-Chair updates ▪ NOAA staffing updates	Seth Naman, Vice-Chair
11:30	Report from TAMWG	Tom Stokely
12:00	Lunch	
	<i>Information / Decision Items:</i>	
1:15	Efficiency Subcommittee Report ▪ Themes discussed during meetings & Recommendations ▪ Next Steps	Dave Hillemeier
2:15	Report from TRRP ▪ Outreach Discussion ▪ DSS Funding Update ▪ Public Events	Brandt Gutermuth
2:30	Lewiston Penstock Discussion	Keith Groves
2:45	Break	
3:15	2017 Funding Discussion ▪ President's Budget ▪ Initial TRRP Program Budget • Science • Restoration • Administration ▪ Key Milestones	TRRP Staff
4:30	Public forum	
4:45	Adjourn	

Information / Decision Items:

Friday, February 19, 2016

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
9:00	Open Forum	
9:15	Science Update ▪ Work groups ▪ Flow Workgroup Memo ▪ March 29-31 Science Symposium ▪ Draft Agenda	Damion Ciotti
10:00	Implementation Update ▪ Compliance Update ▪ 2016 Rehabilitation projects update ▪ Design Team Updates	Brandt Gutermuth
10:45	Break	
11:00	Water Year 2016 ▪ CVP Operations Overview	Pablo Arroyave/Ron Milligan
11:30	Current Conditions ▪ Preliminary Flow recommendation ▪ Flow recommendation meeting in March	Robert Stewart
12:00	Lunch	
1:30	2015 Salmon and Steelhead returns	Steve Cannata
2:00	Riparian vegetation Update	James Lee
2:30	Discuss TMC Letters ▪ Consider Drafting Memo to Reclamation re:2016 Sac Riv. Diversions ▪ Approve Letter to the guides regarding tributaries	All
2:45	TMC 2016 Meeting Schedule ▪ Confirm Locations ▪ March and June agenda items	All
3:00	Open Forum	
3:15	TMC Chair Meeting Summary of Action Items	
3:30	Adjourn	

2016 Meeting Schedule

January 28	teleconference 10 am – 12 pm
February 18-19	Quarterly TMC meeting begins 9 am, Weaverville, CA
March 29	Flow meeting, Weaverville, CA
April 21	teleconference 10 am – 12 pm
May 19	teleconference 10 am – 12 pm
June 1-2	Quarterly meeting, Eureka, CA
July 21	teleconference 10 am – 12 pm
August 18	teleconference 10 am – 12 pm
September 28-29	Quarterly meeting, Weaverville, CA
October 20	teleconference 10 am – 12 pm
November 17	teleconference 10 am – 12 pm
December 14-15	Quarterly meeting, Weitchpec, CA