

TRINITY MANAGEMENT COUNCIL
Trinity River Restoration Program Office
Weitchpec, CA
Agenda for September 28-29, 2016

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

Wednesday, September 28, 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 June 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 ▪ TRRP staffing update ▪ TRRP refinements process updates ▪ Klamath Long-Term Plan update	Don Bader, Vice Chair
11:15	Break	All
<i>Information / Decision Items:</i>		
11:25	Report from Acting Executive Director ▪ Work Group Quarterly summary ▪ Science Update ▪ Well and landowner issues ▪ Outreach update ▪ Compliance issues	Mike Dixon
11:55	Open Forum: Comments from the public	Seth Naman
12:00	Lunch	All
1:00	Implementation Review ▪ Review of 2016 construction projects ▪ Successes and challenges ▪ Lessons learned	Mike Dixon
1:30	2017 Budget ▪ Review of FY17 Budget Decision document ▪ Current 2017 budget shortfall ▪ Decision items to balance 2017 budget	Linsey Walker/Caryn Hunt DeCarlo
2:30	Break	All

2:45	2017 Budget Continued	Linsey Walker/Caryn Hunt DeCarlo
3:15	Bylaws ▪ Changes to bylaws ○ Teleconference voting ○ Succession planning ▪ Approval of bylaws ▪ Signature of bylaws	Seth Naman
4:15	Public forum	
4:30	Adjourn	
6:00	Group Dinner-Location TBD	

Thursday, September 29, 2016

Regular Business:

9:00	Open Forum: Comments from the public	Seth Naman
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Information / Decision Items:

9:15	Flow Planning ▪ Input on DSS output matrix table for WY17 flow scheduling ▪ Potential flow releases prior to official water year determination ▪ Types of releases being considered (informational) ▪ Input on sideboards and concerns ▪ Is a formal policy review needed?	Andreas Krause
10:15	Break	All
10:30	Flow Planning Cont. ▪ Developing a public outreach plan for WY17 flow scheduling and release ▪ Potential request for funding to support riparian DSS modeling for WY17 flow scheduling ▪ Precision of water volume conversion factor ▪ Workgroup recommendation to update the Maximum Fishery Flow / protected infrastructure map	Andreas Krause
11:15	Break	All
11:25	TRRP Website	Eric Peterson
11:55	Open Forum: Comments from the public	Seth Naman
12:00	Lunch	All
1:00	Central Valley Operations ▪ Current reservoir level, carryover storage	Reclamation

- Release temperatures
- Cold water storage

1:30	Water temperature/carryover storage	Tom Stokely
2:15	Lewiston Power Plant Retrofit	Keith Groves
3:00	Public forum	
3:15	Action items	Seth Naman
3:30	Adjourn	