

TRINITY MANAGEMENT COUNCIL

Trinity River Restoration Program Office

Hwy 299, Weaverville, CA

Agenda for January 24-25, 2017

WebEx and Call in information will be provided

Tuesday, January 24, 2017

<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 September 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 refinements process update ▪ Letter from Reclamation to TMC RE: Lewiston Reservoir study-next steps ▪ Other	Don Bader, Vice Chair
11:10	Break	All
<i>Information / Decision Items:</i>		
11:20	Report from Acting Executive Director ▪ Work Group Quarterly summary • New work group coordinators ▪ 2017 project designs and permitting progress ▪ TRRP staffing updates	Mike Dixon
11:55	Open Forum: Comments from the public	Seth Naman
12:00	Lunch	All
1:00	Funding Year 2018 work planning process ▪ Work group project rankings ▪ Next steps ▪ Other	Jennifer Norris
1:30	Resource protection measures and required monitoring	James Lee/Mike Dixon
2:15	Flow Planning ▪ Progress on winter flow variability ▪ Solicitor opinion on need for NEPA analysis ▪ Associated monitoring ▪ Junction City house next steps	Andreas Krause/Mike Dixon

3:15	Break	All
3:30	FEMA designation of Trinity Floodway	Brandt Gutermuth
4:15	Public forum	Seth Naman
4:30	Adjourn	
6:00	Group Dinner-La Grange, Indian Creek Lodge, or Golf Course-TBD	

Wednesday, January 25, 2017

Regular Business:

9:30	Open Forum: Comments from the public	Seth Naman
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Information / Decision Items:

10:00	2016 Budget Actuals ▪ Review FY16 budget ▪ Review FY17 budget	Linsey Walker/Caryn Hunt DeCarlo
10:50	Break	All
11:00	Bylaws ▪ Changes to bylaws ○ Teleconference voting ○ Succession planning ▪ Approval of bylaws ▪ Signature of bylaws	Seth Naman
11:55	Open Forum: Comments from the public	Seth Naman
12:00	Lunch	All
1:00	Bylaws continued/open	Seth Naman
1:45	Officer Elections	All
2:15	2017 TMC meeting schedule	Seth Naman
2:45	Public forum	Seth Naman
3:00	Action items	Seth Naman
3:15	Adjourn	

Webex and Call in Information: