

TRINITY MANAGEMENT COUNCIL  
Revised Draft Agenda - Tuesday, April 29, 2003  
Victorian Restaurant, Weaverville, CA

<u>Time</u>	<u>Topic</u>	<u>Purpose</u>	<u>Discussion Leader</u>
8:30	<b>Introductions</b>	Validation of agenda items; Approval of 1/9/03 TMC minutes	Mike Ryan, Chair (Action)
8:45	<b>Open Forum</b>	Comments from the public	Mike Ryan (Information)
9:00	<b>TAMWG Chair's Report</b>	Update on TAMWG issues	Arnold Whitridge (Information)
9:15	<b>2003 Flow Schedule</b>	Judge Wanger's decision; Water year type, dry year schedule; Summer pulse flows, TAMWG request; Staff analysis/recommendation	Jim Monroe Tom Patton Arcata FWS Arnold Whitridge Daryl Peterson (Information)
10:30	<b>Break</b>		
10:45	<b>2003 Flow Schedule (cont.)</b>	Consideration of TAMWG request and staff recommendation	Mike Ryan (Discussion, Action)
12:00	<b>Lunch</b> (on your own)		
1:15 p.m.	<b>Director's Report</b>	Update on Restoration Program activities: bridges; Science Advisory Board; draft Strategic Plan; FY2004 RFP Process	Doug Schleusner (Information)
1:30	<b>TMC Bylaws</b>	Review draft document, discuss general issues and concerns, begin editing	Doug Schleusner Mike Ryan (Discussion)
2:30	<b>Break</b>		
2:45	<b>TMC Bylaws (cont.)</b>	Complete edits, present revised bylaws for approval	Mike Ryan (Action)
3:45	<b>Open Forum</b>	Comments and questions from the public	Mike Ryan (Information)
3:55	<b>Calendars</b>	Confirm next meeting date (6/26/03) and location	Mike Ryan (Action)
4:00	<b>Adjourn</b>		Mike Ryan