

TRINITY MANAGEMENT COUNCIL
Trinity River Restoration Program Office
Hwy 299, Weaverville, CA
Agenda for March 27-28, 2017

WebEx and Call in information provided below

Monday, March 27, 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	Tom Stokely
10:45	Federal/Regional Updates ▪ TRRP refinements process update ▪ Letter from Reclamation to TMC RE: Lewiston Reservoir study-next steps ▪ Trinity Reservoir storage/CVP update ▪ Other	Don Bader, Vice Chair
11:00	Break	All
<i>Information / Decision Items:</i>		
11:15	Executive Director TRRP Report	Caryn Hunt DeCarlo
12:00	Open Forum: Comments from the public	Seth Naman
12:15	Lunch	All
1:30 -3:00	2017 Flow Schedule Hydrograph ▪ Flow proposals ▪ Gravel Recommendation	Andreas Krause/Dave Gaeuman/Jenny Norris

3:00	Break	All
3:45	Restoration Project Planning	Mike Dixon
4:15	FEMA designation of Trinity Floodway	Brandt Gutermuth
4:45	Public forum	Seth Naman
5:00	Adjourn	
6:30	Group Dinner-La Grange, Indian Creek Lodge, or Golf Course-TBD	

Tuesday, March 28, 2017

Regular Business:

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

9:45	Riparian Revegetation and Monitoring Plan	James Lee/Mike Dixon
10:30	Break	All
10:45	2018 Draft Budget	Linsey Walker/Caryn Hunt DeCarlo
11:45	Open Forum: Comments from the public	Seth Naman
12:00	Lunch	All
1:15	Bylaws ▪ Changes to bylaws ○ Teleconference voting ○ Succession planning ○ Unanimous voting ▪ Approval of bylaws ▪ Signature of bylaws	Seth Naman
2:30	Officer Elections	All
3:00	Review 2017 TMC meeting and Teleconference schedule	Seth Naman
3:15	Public forum	Seth Naman
3:30	Action items	Seth Naman
3:45	Adjourn	

Webex and Call in Information:

JOIN WEBEX MEETING

<https://trrp.webex.com/trrp/j.php?MTID=mb02a0be4b72128fa6843fedd0cd35faf>

Meeting number (access code): 800 613 282

Meeting password: rUxVAJx2

JOIN BY PHONE

[1-408-792-6300](tel:1-408-792-6300) Call-in toll number (US/Canada)