

TRINITY MANAGEMENT COUNCIL

Location: Trinity River Restoration Program
1313 South Main Street, Weaverville, CA

Agenda for December 6 and 7, 2017

Wednesday December 6, 2017

Time

Discussion Leader

Regular Business:

9:00	Introductions: ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of September TMC Meeting Minutes	Don Bader, Chair
9:30	Public Forum: Comments from the public	Bader, Chair
9:45	Report from TAMWG	Tom Stokely
10:00	Report from Executive Director	Caryn Hunt DeCarlo

Information / Decision Items:

10:30	Election of TMC Vice Chair (Decision Item)	Bader, Chair
10:45	Schedule 2018 teleconference and meeting dates	Hunt DeCarlo
11:00	Break	
11:15	TRRP Drone Use	Eric Peterson
11:45	Reinitiation of Consultation	Bader, Chair
12:00	Lunch	
1:00	Safety of Dams Presentation	Bader, Chair
1:30	Winter Variability Flow (Decision Item)	Jenny Norris (+)
3:00	Break	
3:15	Junction City House	Mike Dixon
3:30	FY18 Budget–Allocation of Remaining Funds (Decision Item)	Caryn Hunt DeCarlo
4:30	Public Forum: Comments from the public	Don Bader, Chair
4:45	Adjourn	
6:00	TMC Dinner at Golf Course Restaurant, 130 Golf Course Drive, Weaverville	

Thursday December 7, 2017

Time

Discussion Leader

Regular Business:

9:00	Update on the TRRP Refinements Summary Reports	Chad Smith
9:15	Public Forum: Comments from the public	Don Bader, Chair

Information / Decision Items:

9:30	FY18 Budget–Allocation of Remaining Funds (Decision Item)	Caryn Hunt DeCarlo
10:30	Redd surveys	Kautsky (+)
10:45	Break	
11:00	Helena and Buck Fires Burned Area Assessment	Brad Rust
12:00	Lunch	
1:00	TRRP New Website	Eric Peterson
1:30	Dutch Creek Design Presentation	Dixon (+)
2:00	Proposed Agenda Items for March TMC Meeting	Don Bader, Chair
2:15	Public Forum: Comments from the public	Don Bader, Chair
2:30	Adjourn	

WebEx and Call in Information:

TMC – **Day 1** Wednesday, December 6th

Join by Phone: 1-408-792-6300

Meeting number (access code): 809 740 529

Meeting password: iKV3fJ7B

TMC Meeting

Link: <https://trrp.webex.com/trrp/j.php?MTID=mf5209b75b1d919fd8887880ac645bc6b>

Can't join the meeting? <https://help.webex.com/docs/DOC-5412>

TMC – **Day 2** Thursday, December 7th

Join by Phone: 1-408-792-6300

Meeting number (access code): 804 709 542

Meeting password: zSMM8Qgq

TMC December Meeting Day 2 Meeting Link:

<https://trrp.webex.com/trrp/j.php?MTID=m78d7e9ee2b84c911f390bb3eef3af296>

Can't join the meeting? <https://help.webex.com/docs/DOC-5412>