

TRINITY MANAGEMENT COUNCIL
March 2018 Quarterly Meeting
Location: Trinity River Restoration Program
1313 South Main Street, Weaverville, CA

Agenda for March 28-29, 2018 (*WebEx info on page 2*)

Wednesday March 28, 2018

Time

Discussion Leader

Regular Business:

9:00	Introductions: ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of December TMC Meeting Minutes	Don Bader, Chair
9:15	Public Forum: Comments from the public	Bader, Chair
9:30	TAMWG Status Update	Nick Hetrick, FWS DFO
9:35	Report from Executive Director (<i>includes JC House update</i>)	Caryn Hunt DeCarlo

*Information / **Decision Items:***

10:30	Winter Flow Variability White Paper and SIR Update	Kyle De Juilio/Robert Franklin and Caryn
10:45	Break	
11:00	Reinitiation of Consultation on the Coordinated Long-Term Long-Term Operation of Central Valley Project and State Water Project	Katrina Harrison <i>confirmed</i>
11:30	UAS/Drone Good Neighbor guideline for TMC approval <i>Decision Item</i>	Eric Peterson
11:45	Lunch	
1:00	WY18 Hydrograph and Gravel Augmentation <i>Decision Item</i>	Todd Buxton, Dave Gaeuman, James Lee and Kyle
2:30	Break	
2:45	FY18 Watershed Projects Rankings for TMC approval <i>Decision Item</i>	Eric Wiseman/Nancy Snodgrass
4:30	Public Forum: Comments from the public	Don Bader, Chair
4:45	Adjourn	

6:00 **TMC Dinner** Stagecoach Pizzeria & Café, 529 Main St. Weaverville

Thursday March 29, 2018

Time

Discussion Leader

Regular Business:

9:00	Public Forum: Comments from the public	Don Bader, Chair
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Information / Decision Items:

9:15	General shape/concept Hydrograph for SOD/storage management releases	Todd Buxton
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9:30	Update on run size/stock projections and harvest monitoring	Ken Lindke
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9:50	Request for June TMC Agenda Items	Caryn
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10:00	Science Metrics	Jenny Norris
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10:30	FY18 TRRP Budget update <i>Decision Item</i>	Caryn
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11:00	Lunch	
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12:00	FY19 TRRP Draft Budget Proposal (<i>includes discussion of FY19 Science Workplan/direction</i>) <i>Decision Item</i>	Jenny and Caryn
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1:45	Public Forum: Comments from the public	Don Bader, Chair
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2:15	Adjourn	
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WebEx and Call in Information:

TMC – Day 1 Wednesday, March 28th

Call in number: 1-408-792-6300

Passcode: 805 092 908

<https://trrp.webex.com/trrp/j.php?MTID=m1f23ebafacd3163c64f01038d9b9e851>

TMC – Day 2 Thursday, March 29th

Call in number: 1-408-792-6300

Passcode: 800 926 201

<https://trrp.webex.com/trrp/j.php?MTID=m37754ee45f8b1c6fd5b48147d4cfe45d>