

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Days Inn, Arcata, CA
Friday, December 12, 2008

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
9:00	Introduction: Validate agenda, approve prior TMC minutes (Distributed electronically on Dec. 2, 2009)	Mike Long, Chair
9:20	Open Forum: Comments from the public	Mike Long
9:30	Report from TAMWG Chair <i>Status of Charter and Member Appointments</i>	Arnold Whitridge
9:45	Report from TMC Chair <i>Status of Reclamation response to June 16 hatchery letter</i>	Mike Long
10:00	Report from Executive Director	Doug Schleusner
<u>Information Items:</u>		
10:15	IAP Status Report <i>Results of SAB review; Next steps</i>	Steering Committee Member Mike Long; Brian Person
10:45	TMC Roles/Responsibilities <i>Update on CDR activities; Status/logistics of retreat</i>	Mike Long; Brian Person
11:00-11:15 Break		
<u>Information Item:</u>		
11:15	Central Valley Operations <i>Updates and discussion on reservoir storage, Water year forecasts, carryover, temperature concerns</i>	MP Staff, Reclamation
12:30-1:30 Lunch		
<u>Information/Decision Item:</u>		
1:30	Channel Rehab Program – Next Steps: <i>Status of 2008 construction; Master EIR/EA update; VE Study recommendations; Current cost estimates of future sites; Review evaluation options and whether there should be a formal one year “time out”.</i>	Jennifer Faler
2:45-3:00 Break		
<u>Information Items:</u>		
3:00	Fish Habitat Assessment Update: <i>Progress of field work; Initial findings; Next steps</i>	Damon Goodman; Justin Alvarez; Aaron Martin
<u>Regular Business:</u>		
3:45	Open Forum: Comments from the public	Mike Long
3:55	Calendars: Confirm next meeting date and location <i>Tentatively March __, Weaverville</i>	Mike Long
4:00	Adjourn	