

TRINITY MANAGEMENT COUNCIL
June 2018 Quarterly Meeting
Location: Humboldt Bay Aquatic Center, Room 211/212
921 Waterfront Drive, Eureka, CA

Agenda for June 13-14, 2018 (*WebEx info on page 2*)

Wednesday June 13, 2018

<u>Time</u>		<u>Discussion Leader</u>
	<i>Regular Business:</i>	
9:00	Introductions and Meeting Business: <ul style="list-style-type: none"> ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of March and April TMC Meeting Minutes ▪ CVP Operations Update 	Don Bader, Chair
9:30	Public Forum: Comments from the public	Don, Chair
9:45	Report from Executive Director	Caryn Hunt DeCarlo
	<i>Information / Decision Items:</i>	
10:15	Progress on Winter Flow Variability	Caryn/Robert Franklin/ Hank Seeman
10:30	Cannabis Cultivation Regulatory Process in Trinity County	Keith Groves
10:45	Break	
11:00	Riding the Adaptive Management Loop: Habitat Assessment Informs Restoration	Josh Boyce/ Damon Goodman
12:00	Lunch	
1:00	Overview Program Status Channel Rehabilitation Projects	Mike Dixon
2:00	TRRP Accomplishments Summary from 2016 and Draft 2017 Annual Reports	Caryn
2:30	FY19 Watershed FOA and Ranking Process	Eric Wiseman
3:00	Break	
3:15	FY18 and FY19 Budget Updates and Recommendations for Surplus funds and/or Funding Cuts <i>Decision Item</i>	Caryn

Wednesday June 13, 2018 continued

<u>Time</u>		<u>Discussion Leader</u>
4:45	Public Forum , Comments from the public	Don, Chair
5:00	Adjourn	

6:30 TMC Dinner Wed. June 13 Jack's Seafood, 4 C St, Eureka, CA (707) 273-5273

Thursday June 14, 2018

<u>Time</u>		<u>Discussion Leader</u>
	<i>Regular Business:</i>	
9:00	Public Forum: Comments from the public	Don Bader, Chair
	<i>Information / Decision Items:</i>	
9:15	Presentation on Run Size, Stock Projections and Harvest Monitoring for Fall Chinook Salmon	George Kautsky
10:00	Introduction to Cohort Reconstruction for Trinity River Naturally-produced Fall Chinook Salmon	Ken Lindke
10:30	2018 Flow Release Drift Monitoring	Kyle De Juilio +
10:45	TMC Identification of September TMC Meeting Topics	Caryn
11:00	Break	
11:15	Discussion of TRRP Science	TMC
12:15	Public Forum: Comments from the public	Don, Chair
12:30	Adjourn	

WebEx and Call in Information:

TMC - Day 1 - June 13

Call-in number: 1-408-792-6300

Passcode: 805 049 993

Web Link: <https://trrp.webex.com/trrp/j.php?MTID=mb6c26dd43e68dcd1d02f3af6fca98e54>

TMC - Day 2 - June 14

Call-in number: 1-408-792-6300

Passcode: 803 646 502

Web Link: <https://trrp.webex.com/trrp/j.php?MTID=mdb01a483313b503c6fd1aa9cdab90844>

TMC 2018 Quarterly Meetings

March 28 – 29, 2018 – **Weaverville, TRRP Office**, 1313 South Main Street

June 13 – 14, 2018 – Eureka, Humboldt Bay Aquatic Center, 921 Waterfront Drive

September 5– 6, 2018 – **Weitchpec, Yurok Tribe Weitchpec Office**, CA-96

December 5 – 6, 2018 – **Redding, Forest Service, Shasta-Trinity Headquarters**,
3644 Avtech Parkway

Remaining 2018 Monthly Teleconference Calls: 10:00-noon

July 26

August 23

October 25

November 15

TMC Refinements Workshop:

August 29, 2018, 9:00 to 5:00 – **Weaverville, TRRP Office**, 1313 South Main Street