

TRINITY MANAGEMENT COUNCIL

September 2018 Quarterly Meeting

Location: Yurok Tribe Weitchpec Office, CA-96

Agenda for September 5-6, 2018 (WebEx info on page 2)

Wednesday Sept 5, 2018

<u>Time</u>		<u>Discussion Leader</u>
	<i>Regular Business:</i>	
9:00	Introductions: ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of June 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>	
10:30	2018 Klamath Project Operations / Reconsultation	Jeff Nettleton, KBAO Area Manager
11:00	Break	
11:15	Fall Flows Augmentation	Reclamation
11:30	Update Humboldt County Water and ROD SIR	Elizabeth Hadley/Craig Tucker
11:45	Update ROD Flows Technical White Paper	Robert Franklin
12:00	Lunch – provided by Yurok Tribe onsite	
1:00	TRRP Public Outreach Overview	Kevin Held/Mike Dixon
1:30	Assessment of Flow Effectiveness	Bill Pinnix
2:00	Trinity River Mainstem and Tributary Gauge Review Decision Item: Approval of recommendations of changes	Todd Buxton
2:30	Break	
2:45	Assessment of Solicitor reviews of Program and Landowner well/property issues	Caryn

3:15	Update ROC on Coordinated LTO of CVP and SWP	Caryn
3:30	Overview Internal/External Peer Review Process/Policy for Program Reports	Jenny Norris
3:45	SAB Selection Process	Jenny
4:00	Topics for December Meeting	TMC members/Caryn
4:15	Public Forum: Comments from the public	Don, Chair
4:30	Adjourn	

5:30 **TMC Dinner Wednesday – Big Foot Steakhouse, Willow Creek**

WebEx and Call in Information: TMC - Day 1 - Sept 5

Call-in number: 1-408-792-6300 Passcode: 806 560 624

Web link: <https://trrp.webex.com/trrp/j.php?MTID=m4d73c913275237f53df1d6b2ca7610a9>

Thursday September 6, 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	Quarterly Budget update Decision item: Approval of Budget update changes	Caryn
10:15	HGMP	Justin Ly and Wade Sinnen
10:45	Break	
11:00	Changes to Wildlife/Riparian Charter Decision item: Approval of Revised Charter	James Lee
11:30	Public Forum: Comments from the public	Don, Chair
11:45	Lunch – provided by Yurok Tribe onsite	
12:45	Refinements – Next Steps	TMC
1:45	Field review Hoopa Valley Tribe restoration projects	Justin Alvarez
3:45	Adjourn	

WebEx and Call in Information: TMC - Day 2 - Sept 6

Call-in number: 1-408-792-6300 Passcode: 805 585 853

Web link: <https://trrp.webex.com/trrp/j.php?MTID=m706644a4a5ddab7693c620d985604cd0>

Remaining 2018 TMC Quarterly Meeting

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

Remaining 2018 Monthly Teleconference Calls: 10:00-noon

October 25

November 15