

TRINITY RIVER RESTORATION PROGRAM

Program Refinements Meeting – Wednesday December 5, 2018

Location: Shasta-Trinity National Forest Supervisor's Office
3644 Avtech Parkway, Redding

Agenda (*WebEx info at bottom of page*)

- 9:00 **Introductions** *Meeting facilitated by Mike Harty, Kearns & West
Chad Smith attending via phone*
- 9:15 **Review/Discussion Refinements Recommendation #1 – Cooperative Agreement**
Ideas on how to approach/Process
Determine signatories
- 10:30 **Review/Discussion Refinements Recommendation #2 – Develop Single TRRP Foundational Document**
- 11:15 **Break**
- 11:30 continue - **Review/Discussion Refinements Recommendation #2 – Develop Single TRRP Foundational Document**
How should this be approached? Who on TMC should do what tasks?
- 12:00 **Lunch**
- 1:15 **Review/Discussion Refinements Recommendation #3 – Adaptive Management Plan**
How should this be approached? Who on TMC should do what tasks?
- 2:30 **Break**
- 2:45 **Discussion/recommendations/scheduling of 2019 Refinements meetings**
Bimonthly? Quarterly? Number of Days?
- 3:15 **Review of Cooperative Agreement Template / editing**
- 4:30 **Adjourn**
- 5:30 **TMC Dinner Wednesday – Mosaic at Turtle Bay, Redding**
Located in: Sheraton Redding Hotel at the Sundial Bridge, 826 Sundial Bridge Drive

Refinements - Dec 5

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

Passcode: 803 981 350

Web link: <https://trrp.webex.com/trrp/j.php?MTID=m856555d1b4e861db8a0970bc36dede8a>