

# TRINITY MANAGEMENT COUNCIL

December 2018 Quarterly Meeting – Thursday December 6, 2018

Location: Shasta-Trinity National Forest Supervisor's Office

3644 Avtech Parkway, Redding

**Agenda** (*WebEx info on page 2*)

## Thursday December 6, 2018

Time		Discussion Leader
	<i>Regular Business:</i>	
9:00	<b>Introductions:</b> <ul style="list-style-type: none"><li>▪ Welcome and Introductions</li><li>▪ Approval of Agenda</li><li>▪ Approval of September TMC Meeting Minutes</li><li>▪ CVP Operations Update</li></ul>	Don Bader, Chair
9:30	<b>Public Forum:</b> Comments from the public	Don, Chair
9:45	<b>Report from Executive Director</b>	Caryn Hunt DeCarlo and Mike Dixon
	<i>Information / Decision Items:</i>	
10:45	<b>Presentation Klamath Dam Removals</b>	Mark Bransom, <i>CEO Klamath River Renewal Corporation</i>
11:15	<b>Break</b>	
11:30	<b>TMC approval of 2019 meeting and teleconference dates</b> <i>Decision Item</i>	Caryn
11:45	<b>Topics for April Meeting</b>	TMC members/Caryn
12:00	<b>Lunch</b>	
1:15	<b>Hamilton Ponds Adaptive Management</b>	Damon Goodman <i>USFWS</i>
2:00	<b>Quarterly Budget Update</b> <i>Decision Item</i>	Caryn
3:00	<b>Break</b>	

3:15	Update ROC on Coordinated LTO of CVP and SWP	Katrina Harrison
3:30	<b>Public Forum:</b> Comments from the public	Don, Chair
3:45	<b>Adjourn</b>	

**TMC - Dec 6**

**Call-in number:** 1-408-792-6300 **Passcode:** 806 076 336

Web link: <https://trp.webex.com/trp/j.php?MTID=m0ed3ce2fa5f51ca5dbd474c21681b290>