

TRINITY MANAGEMENT COUNCIL

April 2019 Quarterly Meeting

Wednesday April 3 - Thursday April 4, 2019

Location: TRRP Office

1313 South Main Street, Weaverville, CA 96093

Agenda (*WebEx info on page 2*)

Wednesday April 3, 2019

Time		Discussion Leader
	<i>Regular Business:</i>	
9:00	Introductions: ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of December TMC Meeting Minutes	Justin Ly, Vice Chair
9:15	Public Forum: Comments from the public	Justin Ly, Vice Chair
9:30	CVP Operations Update	Elizabeth Hadley
9:45	Report from Executive Director	Mike Dixon
11:00	Break	
	<i>Information / Decision Items:</i>	
11:15	ROC on LTO CVP and SWP update	Russ Callejo/BDO
11:30	Officer Elections for TMC Chair (<i>and Vice Chair if needed</i>) <i>Decision Item</i>	Justin Ly, Vice Chair
12:00	Lunch	
1:00	2019 Flow Hydrograph and Gravel Augmentation <i>Information</i>	Todd Buxton, TRRP and Conor Shea, FWS
3:00	Public Forum: Comments from the public	Justin Ly, Vice Chair
3:15	Break	
3:30	2019 Flow Hydrograph and Gravel Augmentation <i>Decision Item</i>	Justin Ly, Vice Chair
4:00	Discussion of June TMC agenda items	Mike Dixon/TMC
4:15	Adjourn	
6:00	<u>TMC Dinner Wednesday</u> – Golf Course Restaurant - 130 Golf Course Dr., Weaverville	

TRINITY MANAGEMENT COUNCIL
April 2019 Quarterly Meeting

Thursday April 4, 2019

Time		Discussion Leader
	<i>Regular Business:</i>	
9:00	Public Forum: Comments from the public	Justin Ly, Vice Chair
	<i>Information / Decision Items:</i>	
9:15	Program science metrics/targets update	Nick Som, FWS
9:45	Design update (Oregon Gulch, Sky Ranch and FY19 construction projects)	Mike Dixon +
10:45	Break	
11:00	2019, 2020 and 2021 budget discussion	Mike Dixon
	<i>Information</i>	
12:00	Lunch	
1:00	2019, 2020 and 2021 budget discussion cont.	Mike Dixon
	<i>Decision Item</i>	
2:00	Public Forum: Comments from the public	Justin Ly, Vice Chair
2:15	Adjourn	

WEBEX CALL-IN INFORMATION

(Call-in numbers are the same for both days.)

Join by phone:

1-408-792-6300 Call-in toll number (US/Canada)

Access code: 805 980 601

Join via web:

Meeting number: 805 980 601

Password: XmAykD8J

<https://trrp.webex.com/trrp/j.php?MTID=md03f3b2326e2f3d17b6f8ec6d7d0e8e6>