

TRINITY RIVER RESTORATION PROGRAM

Program Refinements Meeting – Monday May 6, 2019

Location: Trinity River Restoration Program Office
1313 S. Main Street, Weaverville

Agenda (*WebEx info at bottom of page*)

Objectives:

1. Confirm understanding of key findings and recommendations from the TRRP Refinements Report
2. Explore perspectives around key findings and recommendations, including “why:” goals and objectives
3. Get preliminary agreements around a path forward for TRRP
4. Identify immediate priorities, timelines, and next steps based on Objectives 1-3

9:00 Introductions, Meeting Roles and Guidelines, Agenda and Meeting Objectives

- Justin Ly and Mike Dixon
- J. Michael Harty, Kearns & West, Facilitator
- Chad Smith, Headwaters Corporation (via telephone)

9:15 Review of Key Findings and Recommendations from TRRP Refinements Report

- Chad Smith leads review
- Includes Q & A session to build shared understanding

10:15 BREAK

10:30 Perspectives on Key Findings and Recommendations

- Share views on each TMC member’s priorities, interests, concerns related to key choices

11:30 Directional Agreement Assessment

- Test support for TRRP’s goal and future direction
- “TRRP exists to ...”
 - Restore and sustain natural production of adult anadromous fish populations downstream of Lewiston Dam to pre-dam levels, to facilitate dependent tribal, commercial and sport fisheries full participation in the benefits of restoration via enhanced harvest opportunities.

- o Implement a negotiated set of goals, objectives, and actions and implement an Adaptive Management plan?
 - o Other?
- Agree on afternoon session topics for discussion

12:00 LUNCH

1:00 Setting A Path Forward for TRRP

- Starting point and direction for this session depends on morning session outcomes
- IF there is significant support for initiating a new program the afternoon will focus on defining key elements of that program and identifying critical next steps to initiate
- Key elements to address will be TRRP Refinements recommendations:
 - o **Recommendation #1 – Cooperative Agreement to Implement the ROD**
 - **Template**
 - o **Recommendation #2 – Develop Single TRRP Program Document**
 - o **Recommendation #3 – Adaptive Management Plan**
- **Develop a straw proposal that includes**
 - o **A sequence of steps and actions**
 - o **Meaningful timeframes and deadlines**
 - o **Resource requirements**
 - o **Roles and responsibilities including signatories**

2:30 Break

2:45 Setting A Path Forward (continue)

4:05 Review Outcomes, Action Items, Next Steps

4:30 Adjourn

Webex info:

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

Access code: 809 849 907

<https://trrp.webex.com/trrp/j.php?MTID=mdf968f45881e3a21e53e4db6cc90ea6e>