

TRINITY MANAGEMENT COUNCIL

June 2019 Quarterly Meeting

Wednesday June 19 - Thursday June 20, 2019

Location: Humboldt Bay Aquatic Center
921 Waterfront Drive, Eureka, CA 95501, USA

Agenda (*WebEx info on page 2*)

Wednesday June 19, 2019

Time		Discussion Leader
	<i>Regular Business:</i>	
9:00	Introductions: ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of April TMC Meeting Minutes ▪ CVP Operations Update	Justin Ly, Chair
9:30	Public Forum: Comments from the public	Justin Ly, Chair
9:45	Report from Executive Director	Mike Dixon
	<i>Information / Decision Items:</i>	
10:30	Macroinvertebrate drift study – 1 st year initial findings <i>Information</i>	Chris Laskodi
11:00	Break	
11:15	Non-TRRP Trinity Watershed Work • FWS' Partners Program • CDFW's FRGP and cannabis enforcement <i>Information</i>	FWS, CDFW
12:00	Lunch	
1:00	Update on IDT Science and Funding Priorities for FY20+ <i>Information / Decision Item</i>	Mike D./Nick Som
1:45	TRD infrastructure: flow limitations and opportunities <i>Information</i>	Paul Zedonis
2:30	Break	
2:45	Integrated Assessment Plan Review <i>Information</i>	Eric Peterson
3:45	Public Forum: Comments from the public	Justin Ly, Chair
4:00	Adjourn	

5:30 **TMC Dinner at Five Eleven** Located: **511 2nd St., Eureka, CA**

TRINITY MANAGEMENT COUNCIL

Thursday June 20, 2019

Time		Discussion Leader
	<i>Regular Business:</i>	
9:00	Public Forum: Comments from the public	Mike Dixon, Ex Dir.
	<i>Information / Decision Items:</i>	
9:15	Klamath Biological Opinion	USBR/NMFS/USFWS
	<i>Information</i>	
10:15	Channel Rehab flow-habitat relationship	Josh Boyce
	<i>Information</i>	
10:45	Break	
11:00	Refinements – Adaptive Management Survey	Kevin Held
	<i>Information</i>	
11:30	Lunch	
12:45	Refinements	Justin Ly, Chair
	<i>Decision Item</i>	
2:30	Break	
2:45	Refinements continued	Justin Ly, Chair
3:15	Revisions to TMC Bylaws	Justin Ly, Chair
	<i>Decision Item</i>	
3:45	Topics for September meeting	TMC/Justin Ly.
4:00	Public Forum: Comments from the public	Justin Ly, Chair
4:15	Adjourn	

WEBEX CALL-IN INFORMATION (Call-in numbers are the same for both days.)

Join by phone: 1-408-792-6300 Access code: 806 836 064

Join via web: <https://trrp.webex.com/trrp/j.php?MTID=m5230abd4b0b568f5f67fb0517573bc2d>

Meeting number: 806 836 064 Password: qTPBfH6x

HBAC Wifi Password: HUMBAY921 (all caps)