

Agenda
TRINITY MANAGEMENT COUNCIL
 US Forest Service Conference Room, Redding, CA
 Wednesday and Thursday, December 16-17, 2009

Wednesday, Dec. 16th

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
10:00	Introductions: - Approval of Agenda - Approval of Sept 15-16, 2009 Minutes	Brian Person, Chair
10:30	Open Forum: Comments from the public	Brian Person
10:45	Report from TAMWG Chair	Arnold Whitridge
11:15	Report from TMC Chair	Brian Person
11:30	Report from Executive Director	Mike Hamman
11:50	Action Items Update	Mike Hamman
12:00 – 1:00 Lunch Break		
<u>Information/Decision Items:</u>		
1:00	Review and status of TAMWG Recommendations <i>Discuss recommendations and how to address</i> a) BLM Membership (Congressman Herger inquiry) b) Conflict of Interest concerns <i>Discuss the need for holding a TMC/TAMWG meeting</i>	Brian Person/Group
2:00	Program Realignment and Integration Update <i>Science Program Coordinator Position</i> <i>DOI Agencies discussions</i>	Brian Person/ Randy Brown
2:30	TRRP Annual Report <i>Draft outline and proposed schedule</i>	Mike Hamman
3:00	Watershed Program within TRRP <i>Authority within TRRP</i> <i>Leveraging with Other Programs</i>	Mike Hamman/Group
3:30 – 3:45 Break		
3:45	2009 Water Year Update/2010 Planning <i>Trinity Operations and Temperatures</i>	Brian Person Mike Hamman
4:00	TR Hatchery Operations Review <i>Ad hoc Committee – next steps</i> <i>Hatchery Practices and actions in Pacific Region</i>	Gary Stacey Group
5:00	Adjourn for the day	

**6:30 pm – TMC dinner meeting in Redding will be at the C. R. Gibbs American Grill, 2300 Hilltop Drive.
 (Part of the Best Western Hilltop Inn)**

Thursday, Dec. 17

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Information/Decision Items:</u>		
8:30	2011-2015 Budget Plan <i>Present Plan and Principles</i>	Mike Hamman/B Team
10:30	Break	
10:45	Budget Development Policies <i>Discuss and approve budget policies</i>	Mike Hamman/B Team Group
12:00 – 1:00	Lunch	
1:00	Advancing TMC Goals and Policies <i>Mission and goal statements</i> <i>Other priority policies</i>	Mike Hamman/Group
2:30	TMC Retreat – Follow up meeting and dialogue	Group
3:15	Open Forum: Comments from the public	Brian Person
3:30	Calendars: Confirm next meeting dates and locations <i>Workshops</i> <i>March 31-April 1, location?</i>	Brian Person
3:45	Adjourn	