

TRINITY MANAGEMENT COUNCIL
September 2019 Quarterly Meeting
Wednesday September 11 - Thursday September 12, 2019
Location: Yurok Tribe Weitchpec Office
Hwy 96, Weitchpec, CA 95546, USA
Agenda (*WebEx info on page 2*)

Wednesday September 11, 2019

Time		Discussion Leader
	<i>Regular Business:</i>	
9:00	Introductions: ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of June TMC Meeting Minutes ▪ June 2019 TMC action items recap ▪ 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
10:00	CVP EIS/EIR as it relates to the Trinity River	Dave Mooney
	<i>Information</i>	
10:30	Executive Director's report (continued)	Mike Dixon
11:00	Lunch	
12:00	Program goal and fundamental objectives review	Seth Naman
	<i>Information</i>	
12:45	Objectives and targets update	Nick Som
	<i>Information</i>	
1:30	Water temperatures for rearing salmonids	Seth Naman
	<i>Information</i>	
2:00	Break	
2:15	Initial findings from synthesis reports	HVT/MBA leads
	<i>Information</i>	
3:45	Public Forum: Comments from the public	Justin Ly, Chair
4:00	Adjourn	
6:00	<u>TMC Dinner</u> – Gonzales Mexican Restaurant, 38971 HWY 299, Willow Creek	

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September 2019 Quarterly Meeting

Thursday September 12, 2019

Time		Discussion Leader
	<i>Regular Business:</i>	
9:00	Public Forum: Comments from the public	Justin Ly, Chair
	<i>Information / Decision Items:</i>	
9:15	Finalize refinements SOW; determine funding avenue	Mike Dixon/Justin Ly
	<i>Decision Item</i>	
10:45	Break	
11:00	TMC bylaws: Changes to date	Eric Peterson
	Executive sessions/special meetings	Justin Ly
	Adoption of additional changes	Justin Ly
	<i>Decision Item</i>	
12:00	Lunch	
1:00	Initial findings from synthesis reports (USFWS leads)	
	<i>Information</i>	
1:45	Carryover discussion of decision items	Justin Ly
2:15	Break	
2:30	Topics for December Meeting	TMC members/Mike
2:45	Public Forum: Comments from the public	Justin Ly, Chair
3:00	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: 806 670 107

Join via web:

Meeting number: 806 670 107

Password: fMcxqMp2

<https://trrp.webex.com/trrp/j.php?MTID=m213114eff394ed2bf06c55628e2bb587>