

TRINITY RIVER RESTORATION PROGRAM

Refinements Meeting

November 15, 2019

Location: Shasta-Trinity National Forest Office

3644 Avtech Pkwy, Redding, CA 96002

Agenda

Time		Discussion Leader
8:00	Gather and Refreshments	
8:30	Welcome and Introductions	Justin Ly, Chair
8:40	Ground Rules, Agenda Review, and Desired Outcomes	Justin Ly
9:00	Refine Purpose, Goals, and Objectives*	Chad Smith
10:00	Break	
10:15	Refine Purpose, Goals, and Objectives *	Chad Smith
11:45	Public Forum	Justin Ly
12:00	Lunch	
12:45	Tribal Perspectives on Whether They're Getting What They'd Asked for in the Refinements	HVT and Yurok
1:05	Finalize Scope of Work for Refinements Coordinator <i>***Executive Session***</i>	Mike Dixon, ED
1:45	Break	
2:00	Finalize Scope of Work for Refinements Coordinator <i>***Executive Session***</i>	Mike Dixon
2:50	Program Updates	Mike Dixon
3:00	Adjourn	

*We'll get as far as the group can accomplish and continue this effort at subsequent meeting(s), as needed or desired.

WebEx: <https://trrp.webex.com/trrp/j.php?MTID=md96e8ef4d6881600afe3cff9ce8f8a18>

Meeting number: 804 168 087 **Password:** QbeaiYB6

Conference line: 1-408-792-6300 **Access code:** 804 168 087