

TRINITY MANAGEMENT COUNCIL
December 2019 Quarterly Meeting
Wednesday December 4 - Thursday December 5, 2019
Location: Shasta-Trinity National Forest Headquarters
3644 Avtech Pkwy, Redding, CA 96002, USA

Agenda (WebEx info on page 2)

Wednesday December 4, 2019

Time		Discussion Leader
	<i>Regular Business:</i>	
9:00	Introductions: ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of September TMC Meeting Minutes	Justin Ly, Chair
9:30	Public Forum: Comments from the public	Justin Ly, Chair
9:45	Report from Executive Director	Mike Dixon
	<i>Informational:</i>	
10:30	CVP Operations Update	Elizabeth Hadley
10:45	Break	
11:00	Reclamation RD response to TMC flow variability letter and CVO response to Safety of Dams memo	Elizabeth Hadley
11:15	Infrastructure constraints/opportunities on flow	Steve Melavik
12:00	Lunch	
1:00	Flow variability through a trigger-based hydrograph	Seth Naman
1:45	FY20 technical work group work plan priorities	Eric Peterson
2:15	Break	
2:30	Work group objectives update	WG Coordinators
3:30	Chapman Ranch Phase A implementation	DJ Bandrowski/Fred Meyer
4:15	Public Forum: Comments from the public	Justin Ly, Chair
4:30	Adjourn	

5:00 Dinner Wednesday – Vintage Public House
Located: 1790 Market Street, Redding

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December 2019 Quarterly Meeting**

Thursday, December 5, 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	FY20 science work plan update <i>Information</i>	Eric Peterson
10:00	FY20 budget update and request for funding decision <i>Decision Item</i>	Mike Dixon
10:30	Break	
10:45	FY20 budget update and request for funding decision <i>Decision Item</i>	Mike Dixon
11:45	Lunch	
12:45	Potential changes to bylaws Section 605(a) <i>Decision Item</i>	Keith Groves
1:15	REU/TPUD request for TMC membership <i>Decision Item</i>	Nick Zettel
2:00	Break	
2:15	Shasta Trinity NF plans for TMC participation	Terri Simon Jackson
2:30	Schedule 2020 TMC Meetings	Justin Ly, Chair
3:00	Topics for March Meeting	TMC members
3:15	Next steps in TRRP refinements process	Justin Ly, Chair
3:45	Public Forum: Comments from the public	Justin Ly, Chair
4:00	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: 805 830 533

Join via web: Meeting number: 805 830 533; Password: YdEyaAM8

<https://trrp.webex.com/trrp/j.php?MTID=m54e9adfdfdec1aa27cb71a56de557cb8>