

Draft Agenda
TRINITY MANAGEMENT COUNCIL
 Trinity County Library, Weaverville. CA
 Monday, February 2, 2009

<u>Time</u>	<u>Topic, Purpose and/or Decision</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
9:00	Introduction: Validate agenda, good news, approve Jan. 16 Working Session Minutes	Brian Person, Chair
9:10	Open Forum: Comments from the public	Brian Person
9:20	Report from TAMWG Chair	Arnold Whitridge
9:40	Report from TMC Chair	Brian Person
9:50	Report from Executive Director	Mike Hamman
<u>Information/Decision Items:</u>		
10:00	Fiscal Year 2010 Budget Formulation	
	<i>Recap of TMC retreat and working session discussions/actions pertaining to budget formulation</i>	Brian Person/TMC Members
	<i>Review of Budget Formulation flow diagram</i>	
	<i>RIG Construction Budget Recap</i>	Jennifer Faler
10:15	<i>Update on IAP-led effort to establish inter-domain priorities</i>	IAP Steering Committee
10:30	<i>Further discussion of budget formulation process</i> • Timelines • TMC Priority Setting • B Team Role • Tech. Work Groups • RFP Process Development • Other	Brian Person; TMC
12:00-1:00 - Lunch		
<u>Information Items:</u>		
1:00	Fiscal Year 2010 Budget Formulation <i>Resume 10:30 a.m. agenda items</i>	Brian Person
2:30	2009 Water Supply Outlook: <i>Brief look at preliminary water supply forecast for the CVP and TRD</i>	Brian Person, Rod Wittler
<u>Regular Business:</u>		
3:30	Open Forum: Comments from the public	Brian Person
3:45	Calendars: Confirm next meeting dates and location <i>March 18-19, 2009 - Arcata (site?)</i> <i>June XX, 2009 – Weitchpec, CA?</i> <i>September XX, 2009 – Redding, CA?</i>	Brian Person
4:00	Adjourn	