

TRINITY MANAGEMENT COUNCIL

March 2020 Quarterly Meeting

Wednesday March 18, 2020

Location: Teleconference (Webex info below)

Agenda

Time		Discussion Leader
	<i>Regular Business:</i>	
9:00	Introductions: ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of December TMC Meeting Minutes	Justin Ly, Chair
9:30	Report from Executive Director	Mike Dixon
	<i>Decision Items:</i>	
10:15	FY20 budget update and FY21 budget discussion	Mike Dixon
11:00	Break	
11:15	WY20 hydrograph recommendations	Todd Buxton
12:15	Lunch	
1:00	Gravel augmentation program update and WY20 augmentation recommendations	Conor Shea
1:30	Watershed restoration grant proposal recommendations	Eric Wiseman
2:15	Break	
2:30	Watershed grant recommendations (continued)	
4:15	Public Forum: Comments from the public	Justin Ly, Chair
4:30	Adjourn	

WEBEX CALL-IN INFORMATION

Join by phone:

1-408-792-6300 Call-in toll number - Access code: 286 794 611

Join via web: Meeting number: 286 794 611; Password: tMHnUGf8

<https://trrp.webex.com/trrp/j.php?MTID=mff91e840ac0eb2d367046193ad16c7b6>