

TRINITY MANAGEMENT COUNCIL
July 2020 Quarterly Meeting (rescheduled from June)

July 21 - July 22, 2020

Location: Virtual

[MS Teams Meeting Link](#)

Agenda

Tuesday July 21, 2020

Time		Discussion Leader
	<i>Regular Business:</i>	
8:30	Introductions: ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of March 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	Don Bader
10:45	Break	
11:00	TRRP environmental education and outreach	Elizabeth Sandoval
11:45	Lunch	
12:30	Trend in water and power funding	Ann Lubas-Williams
	<i>Decision Item:</i>	
1:00	Discussion of TRRP three-year budget process	George Kautsky
1:45	Break	
	<i>Informational:</i>	
2:00	Long term operations of CVP – Trinity impacts	Josh Israel
2:45	IDT discussion and recommendation on FY21 monitoring	James Lee
3:45	Break	
	<i>Decision Item:</i>	
4:00	KBAO NFWF experience/FY21 watershed restoration business model	Mike Dixon/Kristen Hiatt
4:45	Public Forum: Comments from the public	Justin Ly, Chair
5:00	Adjourn	

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Wednesday July 22, 2020

Time		Discussion Leader
	<i>Regular Business:</i>	
8:30	Welcome and Public Forum: Comments from the public	Justin Ly, Chair
	<i>Decision Items</i>	
8:45	TRRP Refinements Kick-Off/Drafting Committees	Chad Smith
10:30	Break	
10:45	TRRP Refinements Kick-Off/Drafting Committees	Chad Smith
12:00	Lunch	
1:00	FY21 Budget Proposal	Mike Dixon
2:30	Break	
2:45	FY21 Budget Proposal	Mike Dixon
4:30	Topics for September meeting	TMC members
4:45	Public Forum: Comments from the public	Justin Ly, Chair
5:00	Adjourn	