



Trinity River Refinements Coordinator Kick-Off Meeting

TMC Virtual Meeting
July 22, 2020

Chad Smith, PhD candidate
Senior Partner



Darcy Pickard, M.Sc., P. Stat.

Sr. Statistician | Sr. Systems Ecologist | EA/Cumulative Effects Assessment Lead





Objectives for today:

- Intro team, process, and schedule
- General discussion of approach
- **TMC Decisions**
 - Support for “Terms of Reference” for Program Document Drafting Committee and Science Plan Drafting Committee
 - Approve membership of both committees



What does TRRP Refinements success look like to you?



Our Team

Chad Smith, Headwaters

- Trinity River Refinements Coordinator
- Project manager
- Program Document lead
- In-person and virtual meeting facilitation and co-facilitation

Darcy Pickard, ESSA

- Science Plan lead
- In-person and virtual meeting facilitation and co-facilitation

Dave Marmorek, ESSA

- Senior Advisor

Caitlin Semmens, ESSA

- Document design



Our Approach – Philosophy

- These are your documents (Program Document and Science Plan)
- This process will only work if you (the TMC) drive it
- We are here to enable you to be successful refining the TRRP



Trinity River Refinements Coordinator Tasks

Task 1 = Project Management (Chad)

Task 2 = Program Review & Restoration Program Comparison (Chad)

Task 3 = TRRP Final Program Document (Chad)

Task 4 = TRRP Final Science Plan (Darcy)

Task 5 = Program Document Implementation Assistance (Chad)



Schedule

Period of Performance = June 1, 2020 through May 31, 2023

Tasks and Deliverables	Estimated Months (June 1, 2020 start; meetings and most work begin August 2020)
Task 1: Project management	
<u>Deliverable:</u> Quarterly written status reports.	June 2020 through November 2022
Task 2: Program review	
<u>Deliverable:</u> Report on key components of other science-based restoration programs.	June 2020 through December 2020
Task 3: TRRP Program Document	
<u>Deliverable:</u> Final TRRP Program Document.	January 2021 through October 2021
Task 4: Science-Based Monitoring, Evaluation, and Decision Support Plan	
<u>Deliverable:</u> Final TRRP Science Plan.	January 2021 through January 2022
Task 5: Program Document Implementation Assistance	
<u>Deliverable:</u> Quarterly progress reports, Final Annual Report.	February 2022 through January 2023



Meeting Format

- Most meetings scoped for **virtual engagement**
 - Use Microsoft Teams for video and audio
 - Incorporate use of other facilitation tools (Mentimeter, Mural, etc.)
 - Make these meetings meaningful for you
 - Stay open-minded on virtual tools
 - Any concerns?
- **In-person** meetings for each task; will decide based on latest travel and health restrictions



Program Document Drafting Committee

Purpose = work jointly, on behalf of the TMC, with the Trinity River Refinements Coordinator to develop language for, edit, and negotiate the content of a single foundational document (hereafter “Program Document”) for the TRRP.

- 1) Be hard on the problem, easy on the people
- 2) Attend all virtual and in-person meetings
- 3) Serve as meeting participants
- 4) Come to meetings prepared
- 5) Share continuous feedback

Suggested Members (8 + staff support)

Justin Ly, National Marine Fisheries Service (2020 TMC Chair)

Don Bader, Bureau of Reclamation

Dan Everson, U.S. Fish and Wildlife Service

Lois Shoemaker, U.S. Forest Service

Mike Orcutt, Hoopa Valley Tribe

Dave Hillemeier, Yurok Tribe

Teresa Connor, California Department of Water Resources

Keith Groves, Trinity County

TRRP Staff – Mike Dixon, Executive Director



Science Plan Drafting Committee

Purpose = work jointly, on behalf of the TMC, with the Trinity River Refinements Coordinator to develop language for, edit, and negotiate the content of a “Science Plan” for the TRRP.

- 1) Be hard on the problem, easy on the people
- 2) Attend all virtual and in-person meetings
- 3) Serve as meeting participants
- 4) Come to meetings prepared
- 5) Share continuous feedback

Suggested Members (6 + staff support)

Elizabeth Hadley or Paul Zedonis, Bureau of Reclamation

Seth Naman, National Marine Fisheries Service

Nick Som, U.S. Fish and Wildlife Service

George Kautsky, Hoopa Valley Tribe

Kyle DeJulio, Yurok Tribe

Ken Lindke, California Department of Fish and Wildlife

TRRP Staff – James Lee, Science Coordinator



Task 2 = Restoration Program Comparison

Task 2 Requirements	Estimated Completion Date:
Program Document Drafting Committee member coordination	Throughout Task 2
Program Document Drafting Committee staff <i>half-day teleconference #1</i>	Mid- to Late August 2020
Program Document Drafting Committee <i>one-day teleconference #1</i>	Early to Mid-September 2020
Reference Restoration Program report	Late September 2020
Program Document Drafting Committee staff <i>half-day teleconference #2</i>	Early October 2020
Program Document Drafting Committee <i>one-day teleconference #2</i>	Late October 2020
TMC <i>in-person meeting</i> (2-day meeting) to present and discuss TRRP structural and process changes for AM and discuss whether and how AM to be conducted in TRRP	November 2020
Program Document Drafting Committee staff <i>half-day teleconference #3</i>	Early December 2020
TMC <i>in-person meeting</i> (1-day meeting) to present and discuss proposed changes to TRRP structure to be addressed in Program Document	Late December 2020