

To: TMC Members and Alternates

cc: TAMWG Members and Other Interested Parties

From: Doug Schleusner, Executive Director, Trinity River Restoration Program

Date: December 13, 2002

Subject: Draft TMC Meeting Agenda for January 9, 2003

Enclosed is the draft agenda for the January 9, 2003 meeting of the Trinity Management Council (TMC). The draft minutes of the September 25, 2002 TMC meeting are enclosed for your information, and they will be presented for approval on January 9. Additional pre-reading material will be distributed in early January.

TRINITY MANAGEMENT COUNCIL
Draft Meeting Agenda
Thursday, January 9, 2003
Cattleman's Restaurant, Redding, CA

<u>Time</u>	<u>Topic</u>	<u>Purpose</u>	<u>Discussion Leader</u>
8:30	Introductions	Validation of agenda items; Approval of 9/25/02 TMC minutes; Introduction of TAMWG members	Mike Ryan (Action) (Information)
9:00	Open Forum	Comments from the public	Mike Ryan (Comments)
9:30	Fisheries Update	Current 2002 fish returns; Hatchery update	Neil Manji (Information)
9:45	Judge Wanger's December 9 th Decision	Implications for the Program; and Status of SEIS	Jim Monroe Mary Ellen Mueller Mike Orcutt (Information)
10:30	Break		
10:45	Director's Report	Update on Restoration Program Activities: Bridges; Gravel Management Plan; Science Advisory Board	Doug Schleusner and Staff (Information)
11:45	Lunch (on your own)		
12:45	FWS Fisheries Update	National Strategic Vision	Mary Ellen Mueller (Information)
1:00	Funding Watershed Restoration Activities in Tributaries	Issue paper on causal linkages to Trinity River Division	Tom Stokely (Presentation, Discussion, Action)
1:45	Break		
2:00	FY03 Budget Update	Status of appropriations; Review of RFPs; Funding Recommendations; Unresolved Issues	Doug Schleusner (Presentation, Discussion, Action)
3:15	Calendars	Schedule next meeting	Mike Ryan (Action)
3:30	Adjourn		Mike Ryan

Topics for the March/April meeting:

- TMC by-laws and operating guidelines (roles/responsibilities)

- TMC position on requests for land acquisition for access and gravel sources