

**TRINITY MANAGEMENT COUNCIL**  
**September 2020 Quarterly Meeting**  
**Wednesday September 2 – Thursday, September 3, 2020**  
**Location: Videoconference**  
**(MS Teams Link)**  
**Agenda**

**Wednesday September 2, 2020**

| <b>Time</b> |                                                                                                                                                                               | <b>Discussion Leader</b> |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
|             | <i><b>Regular Business</b></i>                                                                                                                                                |                          |
| 9:00        | <b>Introductions:</b> <ul style="list-style-type: none"><li>▪ Welcome and Introductions</li><li>▪ Approval of Agenda</li><li>▪ Approval of July TMC Meeting Minutes</li></ul> | Justin Ly, Chair         |
| 9:30        | <b>Public Forum:</b> Comments from the public                                                                                                                                 | Justin Ly, Chair         |
| 9:45        | <b>Report from Executive Director</b>                                                                                                                                         | Mike Dixon               |
|             | <i><b>Informational</b></i>                                                                                                                                                   |                          |
| 10:30       | CVP Operations Update                                                                                                                                                         | Don Bader                |
| 10:45       | <b>Break</b>                                                                                                                                                                  |                          |
| 11:00       | How physical monitoring informs restoration progress                                                                                                                          | Todd Buxton              |
| 12:00       | <b>Lunch</b>                                                                                                                                                                  |                          |
| 1:00        | Flow variability through a trigger-based hydrograph                                                                                                                           | Seth Naman               |
| 2:00        | Channel Rehabilitation Habitat Synthesis Report                                                                                                                               | Josh Boyce               |
| 2:30        | <b>Break</b>                                                                                                                                                                  |                          |
| 2:45        | Algae monitoring on the Trinity River                                                                                                                                         | Eric Peterson            |
| 3:15        | <b>Public Forum:</b> Comments from the public                                                                                                                                 | Justin Ly, Chair         |
| 3:30        | <b>Adjourn</b>                                                                                                                                                                |                          |

# TRINITY MANAGEMENT COUNCIL

## September 2020 Quarterly Meeting

[\(MS Teams Link\)](#)

**Thursday, September 3, 2020**

| Time  |                                                  | Discussion Leader |
|-------|--------------------------------------------------|-------------------|
|       | <i>Regular Business</i>                          |                   |
| 9:00  | <b>Public Forum:</b> Comments from the public    | Justin Ly, Chair  |
|       | <i>Informational</i>                             |                   |
| 9:15  | TRRP Biological Opinion                          | Roman Pittman     |
| 10:00 | Upper Conner Creek Channel Rehabilitation Design | Fred Meyer        |
| 10:45 | <b>Break</b>                                     |                   |
| 11:00 | Work group objectives update                     | James Lee         |
| 12:00 | <b>Lunch</b>                                     |                   |
|       | <i>Decision Item</i>                             |                   |
| 1:00  | FY20 savings from COVID-19 and other challenges  | Agency leads      |
| 2:30  | <b>Break</b>                                     |                   |
| 2:45  | FY20 savings from COVID-19 continued             | Agency leads      |
| 3:15  | Topics for December Meeting                      | TMC members       |
| 3:30  | <b>Public Forum:</b> Comments from the public    | Justin Ly, Chair  |
| 3:45  | <b>Adjourn</b>                                   |                   |