

Draft Agenda
TRINITY MANAGEMENT COUNCIL
 Victorian Inn, Pool-side Room, Weaverville, CA (and conference call)
 Wednesday, January 9, 2008

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
8:30	Introduction: Validate agenda, approve Sept. TMC minutes	Mike Long, Chair
8:50	Open Forum: Comments from the public	Mike Long
9:00	Report from TAMWG Chair	Arnold Whitridge
9:10	Report from TMC Chair	Mike Long
9:20	Report from Executive Director	Doug Schleusner
<u>Information Item:</u>		
9:30	FY2009 Budget Proposal <i>Review handout materials; TMC to concur on process and due dates (revised budget to be submitted for approval at March TMC meeting)</i>	Doug Schleusner
<u>Decision Items:</u>		
9:45	Election of Officers <i>Review TMC Bylaws, vote; (current Chair presides over this meeting)</i>	Doug Schleusner
10:00	Dark Gulch Channel Rehab Project <i>Added at the request of the Hoopa Valley Tribe</i>	Mike Long Mike Orcutt, Ed Solbos
10:30	Policy Question 1B(2) - Numeric Harvest Goals <i>Decide if TRRP should have numeric goals, and if so, how to quantify</i>	Mike Long
	<i>10:45 No formal break for the group, individuals do so as needed/desired</i>	
	12:00-1:00 Lunch – Working Lunch (call out to Trinideli or Subway)	
12:30	Response to TAMWG Recommendations <i>Review and develop responses to letters dated 6/19/07 and 9/24/07</i>	Mike Long
2:00	FY2008 Budget Update <i>Review new information (additional \$3 million in Restoration Fund)</i>	Doug Schleusner
	<i>3:00 No formal break for the group, individuals do so as needed/desired</i>	
<u>Information Items:</u> (subject to completion of earlier topics, weather conditions, and need to leave early)		
3:00	TMC Role/Responsibilities	Mike Long, Brian Person
3:15	Proposed DFG Sport Fishing Regulations for 2008	Larry Hanson
3:30	Status of FY2010 Budget Process	Doug Schleusner
3:45	Fisheries Update	California DFG
4:00	Integrated Assessment Plan (IAP) Update	Larry Hanson, Rod Wittler
4:15	Update on Hatchery Kiosk Design	Diana Clifton
<u>Regular Business:</u>		
4:30	Open Forum: Comments from the public	Mike Long
4:40	Calendars: Confirm next meeting date and location	Mike Long
4:45	Adjourn	