

TRINITY MANAGEMENT COUNCIL
December 2020 Quarterly Meeting
Wednesday December 16 – Thursday, December 17, 2020
Location: Virtual
Webex info on second page

Agenda

Wednesday December 16, 2020

Time		Discussion Leader
	<i>Regular Business</i>	
9:00	Introductions: ▪ Welcome and Introductions ▪ Approval of Agenda ▪ Approval of September 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	Dutch Creek Channel Rehabilitation Project recap	Trevor Morgan
11:30	Indian Creek Stage Zero Restoration recap	Kyle DeJuilio
12:00	Lunch	
1:00	Status of Flow WG winter flow variability proposal	Seth Naman
1:15	Macroinvertebrate drift study findings	Jasmine Shen
1:45	TR hatchery chinook return size and age analysis	Dominik Davis
2:15	Break	
2:30	Coast-wide collapse in marine survival of Chinook and steelhead	David Welch
	<i>Regular Business</i>	
3:15	Public Forum: Comments from the public	Justin Ly, Chair
3:30	Adjourn	

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Thursday, December 17, 2020

Time		Discussion Leader
	<i>Regular Business</i>	
9:00	Public Forum: Comments from the public	Justin Ly, Chair
9:15	Refinements Program Document	Chad Smith
10:45	Break	
11:00	Refinements Program Document (cont'd)	Chad Smith
12:30	Lunch	
	<i>Decision Items</i>	
1:30	Public engagement in a time of refinement and COVID	Dan Everson/Group
2:00	Friends of the Trinity River Letter	Justin Ly, Chair
2:30	Mid to long-term strategic plan(s) for TRRP	Justin Ly, Chair
3:30	Election of new Chair and Vice-Chair	Justin Ly, Chair
	<i>Regular Business</i>	
3:45	Topics for March TMC meeting	Group
4:00	Public Forum: Comments from the public	Justin Ly, Chair
4:15	Adjourn	

WEBEX INFO

<https://trrp.webex.com/trrp/j.php?MTID=m74890bdfbbbd52ebb981b49faef94194>

Meeting info the same both days

Meeting number: 285 653 483

Password: nBUJZKV4

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Join by phone

1-408-792-6300 Call-in toll number (US/Canada)

Access code: 285 653 483