

Draft Agenda
TRINITY ADAPTIVE MANAGEMENT WORKING GROUP
 Victorian Inn, 1709 Main Street, Weaverville, CA
 Thursday, December 6 and Friday, December 7, 2007

<u>Time</u>	<u>Presentation, Discussion, and/or Action on:</u>	<u>Presenter</u>
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Thursday, December 6

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| 1. | 1:00 p.m. | Adopt agenda; approve September minutes | |
| 2. | 1:10 | Open forum/public comment | |
| 3. | 1:20 | Designated Federal Officer topics, membership update | Randy Brown |
| 4. | 1:30 | Moving to a Request For Proposals-based 2010 budget Simplified budget process for 2009 | Doug Schleusner |
| 5. | 2:30 | Integrated Assessment Plan- progress; remaining issues | Rod Wittler, Tim Hayden |
| 6. | 3:30 | Gravel Augmentation planning | Rod Wittler |
| 7. | 4:00 | Flow Schedule considerations for 2008 | Rod Wittler |
| 8. | 4:30 | Executive Director's report | Doug Schleusner |
| | 5:00 | Adjourn for the day | |

Friday, December 7

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| 9. | 8:30 a.m. | Rehabilitation project design- progress and current issues | John Klochak, Joe Reiss |
| 10. | 9:30 | Numeric fish harvest goals for TRRP? | HVT (invited), Tom Stokely |
| 11. | 10:30 | TRRP Roles and Responsibilities | Mike Long, Brian Person |
| 12. | 11:30 | TAMWG communications with TMC | |
| 13. | 11:45 | Tentative date and agenda topics for next meeting | |
| | 12:00 | Adjourn | |