

Draft Agenda  
**TRINITY ADAPTIVE MANAGEMENT WORKING GROUP**  
 Victorian Inn and Restaurant, Weaverville, CA  
 10:00 a.m. December 8, 2003

	<u>Time</u>	<u>Topic - Purpose</u>		<u>Action Requested?</u>
1.	10:00	<b>Welcome; Introductions; Adopt agenda; Approve minutes of September meeting</b>		<b>Action</b>
2.	10:15	<b>Public Comment Period</b>		
3.	10:20	<b>Executive Director's Report</b>	<b>Doug Schleusner</b>	
4.	10:40	<b>Fall flows; Monitoring update</b>	<b>Daryl Peterson</b>	
5.	11:00	<b>Fisheries Report</b>	<b>Neil Manji, DFG</b>	
6.	11:30	<b>Strategic Plan; Science Framework</b>	<b>Doug Schleusner, Daryl Peterson</b>	
	12:00	Lunch		
7.	1:15	<b>Cableway Gravel Introduction</b>	<b>Brandt Gutermuth</b>	
8.	1:45	<b>Sediment Symposium</b> Designate TAMWG symposium representative and provide direction	<b>Andreas Kraus</b>	<b>Action</b>
9.	2:00	<b>Watersheds/Tributaries in SEIS</b> Comment on proposed SEIS treatment	<b>Tom Stokely</b>	<b>Action</b>
10.	2:30	<b>Watershed Coordination</b> Comment on proposal for funding from County Grant Program	<b>Tom Stokely</b>	<b>Action</b>
11.	3:00	<b>2003 TRRP Accomplishments</b>	<b>Doug Schleusner</b>	
12.	3:30	<b>TRRP Program Evaluation</b>	<b>Doug Schleusner</b>	
13.	3:45	<b>TAMWG operations</b> Review TAMWG 2003 activity; adopt improvements to communications, procedures, and/or subcommittee operations	<b>TAMWG members</b>	<b>Action</b>
14.	4:30	<b>Public Comment Period</b>		
15.	4:40	<b>Assignments and Calendars</b> Outline subcommittee tasks; schedule next meeting		<b>Action</b>
	5:00	<b>Adjourn</b>		