

Proposed Agenda
TRINITY ADAPTIVE MANAGEMENT WORKING GROUP
 Weaverville Victorian Inn large conference room, 1709 Main Street, Weaverville, CA
 Monday, December 14 and Tuesday, December 15, 2009

Time	Presentation, Discussion, and/or Action on:	Presenter
Monday, December 14		
1. 1:00 p.m.	Adopt agenda; approve September minutes	
2. 1:10	Open forum; public comment	
3. 1:20	Designated Federal Officer topics	Randy Brown
4. 1:30	TMC Chair topics/Executive Director's Report	Brian Person, Mike Hamman
5. 2:45	Channel rehabilitation program update	Jennifer Faler
6. 3:45	Watershed rehabilitation program	Bill Brock
7. 4:45	TRRP annual report development	Mike Hamman
5:00	Adjourn for the day	
Tuesday, December 15		
8. 8:30 a.m.	2009 Water Year Update/ 2010 Water Year Planning reservoir operations, river temperatures, flow scheduling	Mike Hamman
9. 9:15	2011-2015 Budget Plan- principles, policies, numbers	Mike Hamman
10. 10:00	Hatchery evaluation update	Wade Sinnen, Tom Weseloh
11. 10:30	Preliminary 2009 run size indications	Wade Sinnen
12. 11:00	Harvest allocation process; tribal harvest management	George Kautsky, HVT, and Dave Hillemeier, Yurok Tribe
Noon	Lunch	
13. 1:00 p.m.	Klamath Dam Removal	Troy Fletcher, Yurok Tribe
14. 2:00	State of TRRP, TAMWG role, TAMWG recommendations	Group
15. 4:45	Tentative date and agenda topics for next meeting	
5:00	Adjourn	