

Proposed Agenda  
**TRINITY ADAPTIVE MANAGEMENT WORKING GROUP**  
 Victorian Inn (large room), 1709 Main Street, Weaverville, CA  
 March 18 and 19, 2009

<u>Time</u>	<u>Presentation, Discussion, and/or Action on:</u>	<u>Presenter</u>
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**Wednesday, March 18**

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| 1. | 1:00 pm | <b>Welcome and Introductions</b>   | <b>Randy Brown,<br/>Designated Federal Officer</b> |
| 2. | 1:30 pm | <b>Federal Advisory Committee Act and the DFO;<br/>What you need to know</b>         | <b>Randy Brown</b>                                 |
| 3. | 2:00 pm | <b>Election of Officers and Review of TAMWG Bylaws</b>                               | <b>Randy Brown</b>                                 |
| 4. | 2:30 pm | <b>Adopt Agenda and Approval of Minutes from August 2008</b>                         | <b>TAMWG Chair</b>                                 |
| 5. | 3:00 pm | <b>Trinity River Restoration Program, Update on<br/>Program Management Direction</b> |  |
|    |         | <b>TMC Chair Perspective</b>   | <b>Brian Person</b>                                |
|    |         | <b>Executive Director Perspective</b>  | <b>Mike Hamman</b>                                 |
| 6. | 4:30 pm | <b>Open forum; public comment</b>  | <b>TAMWG Chair</b>                                 |
|    | 5:00 pm | <b>Adjourn for the day</b>   | <b>TAMWG Chair</b>                                 |

**Thursday, March 19**

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| 7.  | 8:30 am  | <b>Executive Director's Report - Program Priorities,<br/>Organization, and Budget</b> | <b>Mike Hamman</b>  |
| 8.  | 9:30 am  | <b>Flow Scheduling, minimum pool</b>  | <b>TRRP Staff</b>   |
| 9.  | 10:15 am | <b>Gravel Augmentation Update</b>   | <b>TRRP Staff</b>   |
| 10. | 10:30 am | <b>Integrated Assessment Plan Update</b>  | <b>Joe Polos</b>    |
| 11. | 11:00 am | <b>Coho Survival Report</b>   | <b>Nick Hetrick</b> |
|     | 12:00    | <b>Lunch Break</b>  |                     |

**Time      Presentation, Discussion, and/or Action on:      Presenter**

**Thursday, March 19**

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|-----|---------|---|--------------------|
| 12. | 1:00 pm | <b>Restoration Project Update</b>   | <b>TRRP Staff</b>  |
| 13. | 1:30 pm | <b>Rotary Screw Trap Phase I and II update</b>  | <b>TRRP Staff</b>  |
| 14. | 2:00pm  | <b>Klamath/Trinity Fish Population Run Size –<br/>2008 Report, 2009 Forecast</b>        | <b>Joe Polos</b>   |
| 15. | 2:15pm  | <b>Other Reports and Updates</b>  | <b>TRRP Staff</b>  |
| 16. | 3:15 pm | <b>TAMWG operational matters, Tentative date and<br/>agenda topics for next meeting</b> | <b>TAMWG Chair</b> |
|     | 3:45 pm | <b>Adjourn</b>  |                    |