

**TRINITY MANAGEMENT COUNCIL**

Trinity River Restoration Program Office

Weaverville, CA

Agenda for December 16-17, 2015

Call in number: 866-721-5952

Passcode: 4702048

**Wednesday, December 16, 2015**

<b><u>Time</u></b>	<b><u>Topic, Purpose and/or Decision to be Made</u></b>	<b><u>Discussion Leader</u></b>
<i>Regular Business:</i>		
9:30	<b>Introductions:</b> <ul style="list-style-type: none"> <li>▪ Welcome</li> <li>▪ Approval of Agenda</li> <li>▪ Approval of September minutes</li> </ul>	Seth Naman, Chair
10:00	<b>Open Forum:</b> Comments from the public	Seth Naman
10:15	<b>Report from TAMWG</b>	Elizabeth Hadley
10:45	<b>Federal/Regional Updates</b> <ul style="list-style-type: none"> <li>▪ FY-16 Funding update</li> <li>▪ TRRP staffing update</li> <li>▪ Mr. Wellock's well</li> </ul>	Federico Barajas, Co-chair
11:15	<b>Break</b>	All
<i>Information / Decision Items:</i>		
11:30	<b>Report from Executive Director</b> <ul style="list-style-type: none"> <li>▪ Work Group Quarterly summary</li> <li>▪ Science Update</li> <li>▪ River Corridor Map</li> <li>▪ Other</li> </ul>	Robin Schrock
12:15	<b>Lunch</b>	All
1:00	<b>Watershed Update</b> <ul style="list-style-type: none"> <li>▪ Status of Funding Opportunity Announcement</li> <li>▪ Proposals Received</li> <li>▪ Projects Not funded in 2015</li> <li>▪ Recommendations/Next steps</li> </ul>	Sean Leadwin
1:45	<b>Break</b>	All
2:00	<b>Implementation Update</b> <ul style="list-style-type: none"> <li>▪ 2016 planning update <ul style="list-style-type: none"> <li>• Status of 2015 restoration sites</li> <li>• Status of Bucktail, Deep Gulch, Lower Dutch sites</li> <li>• Status of Bucktail Bridge</li> </ul> </li> </ul>	Brandt Gutermuth

3:00	<b>Efficiencies Subcommittee</b> <ul style="list-style-type: none"> <li>▪ Themes discussed during meetings</li> <li>▪ Recommendations</li> <li>▪ Next steps/implementation</li> </ul>	Dave Hillemeier
4:00	<b>Public forum</b>	
4:15	<b>Adjourn</b>	
6:00	<b>Group Dinner-Location TBD</b>	

**Thursday, December 17, 2015**

*Regular Business:*

9:00	<b>Open Forum:</b> Comments from the public	Seth Naman
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*Information / Decision Items:*

9:15	<b>Scientific Advisory Board</b> <ul style="list-style-type: none"> <li>▪ TRRP science process</li> <li>▪ DSS</li> <li>▪ TRRP adaptive management</li> <li>▪ Replacement of Clair Stalnaker</li> <li>▪ Recommendations</li> </ul>	Mike Meriligiano
10:15	<b>Break</b>	All
10:30	<b>2015 Chinook salmon returns</b> <ul style="list-style-type: none"> <li>▪ Redd counts (Derek Rupert)</li> <li>▪ Weir and hatchery totals (Wade Sinnen)</li> <li>▪ Fish Work Group Analyses</li> <li>▪ Recommendations/Next steps</li> </ul>	Seth Naman
11:30	<b>Lunch</b> <ul style="list-style-type: none"> <li>▪ Farewell for Robin-Trinity Alps Golf Course</li> </ul>	All
1:00	<b>TCRCD Outreach</b> <ul style="list-style-type: none"> <li>▪ Current education &amp; outreach program</li> <li>▪ Building community support of the TRRP</li> <li>▪ Next steps</li> </ul>	Shiloe Braxton
2:00	<b>TRRP Website</b>	Seth Naman/Eric Peterson
2:30	<b>TMC 2017 Elections</b>	All
3:00	<b>2017 Meeting Schedule</b>	Seth Naman
3:30	<b>Public forum</b>	
3:45	<b>Action items</b>	Seth Naman
4:00	<b>Adjourn</b>	