

Draft Agenda  
**TRINITY ADAPTIVE MANAGEMENT WORKING GROUP**  
Trinity County Library, Weaverville, CA  
September 8-9, 2004

<u>Time</u>	<u>Topic - Purpose</u>	<u>Action?</u>
Wednesday, September 8		
1. 9:00	<b>Introductions; Adopt agenda; Approve minutes of June meeting</b>	<b>Action</b>
2. 9:15	<b>Public Comment</b>	
3. 9:30	<b>Fall flows; monitoring activities; initial monitoring indications</b>	<b>Action</b>
4. 11:00	<b>Science Program, Framework process and progress, ESSA contract</b>	<b>Action</b>
12:00	Lunch	
5. 1:15	<b>FY2005 TRRP Budget</b>	<b>Action</b>
6. 3:00	<b>Program Evaluation findings and recommendations</b>	<b>Action</b>
7. 4:00	<b>Executive Director's Report</b>	
8. 4:20	<b>Charter renewal, member appointments</b>	
9. 4:30	<b>Public Comment</b>	
10. 4:45	<b>Announcements; assignments; schedule next meeting</b>	
5:00	Adjourn for day	
Thursday, September 9		
11. 8:15	<b>Field trip</b> - bridge projects; realty/flood hazard challenges; channel conditions	
12:00	Adjourn	