Draft Agenda

**TRINITY MANAGEMENT COUNCIL**

Hoopa, CA – Hoopa Valley Tribe Council Chambers

June 20 - 21, 2012

**Wednesday, June 20, 2012**

# **Time Topic, Purpose and/or Decision to be Made Discussion Leader**

***Regular Business:***

12:00 **Introductions**: Brian Person, Chair

* Approval of Agenda
* Approval of December, January, March 2012 Minutes

12:30 **Open Forum**: Comments from the public Brian Person

1:00 **Report from** **TMC Chair** Brian Person

* Landowner issue update
* Letters update
* TMC action tracker
* Joint TMC-TAMWG meeting –results of poll

2:00 **Report from TAMWG Chair** Elizabeth Hadley

2:30 **Report from Executive Director** Robin Schrock

2:45 **Work Group Updates** Robin Schrock

and WG members

3:00 **2012 Budget/2013 President’s Budget** Robin Schrock

***Information / Decision Items:***

3:30 **TMC Bylaw changes for telephone conference decisions** Brian Person

4:00 **Fall** **Flow Release Recommendation** (handout)Seth Naman

4:30 **Fall Flows Discussion** Brian Person

5:00 **Adjourn**

**TMC Thursday, June 21, 2012**

8:30 **Implementation Update** DJ Bandrowski

9:30 **Phase 1 Review** DJ Bandrowski

10:00 **Science Update** Robin Schrock

10:20 **Break**

10:30 **Presentation Two Chief’s Partnership Award** FS/NRCS

**Acknowledgement: Pat Frost’s TRRP contributions** Brian Person

11:00 **2012 Flow Scheduling** **Update** Rod Wittler

11:30 **2012 Flow Hydrograph** James Lee

12:00 **Lunch – Hosted by the Hoopa Valley Tribe**

1:00 **TMC-TAMWG Joint meeting agenda** Person/Hadley

2:00  **Open Forum**

2:30 **Calendar – Upcoming meetings**

3:00 **Adjourn**