Draft Agenda

**TRINITY MANAGEMENT COUNCIL**

Humboldt Bay Aquatic Center, Eureka, CA

October 23-24, 2012

**Tuesday, October 23, 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 June 2012 Minutes

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

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

* Continuing Resolution Effects on 2013 budget
* Landowner issues
* Action items update

Watershed Assessment Summary for TAMWG

DOI Acquisition Procedures Presentation

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

***Information / Decision Items:***

3:30 **Implementation/ Design Team Update** DJ Bandrowski

4:45 **Phase 1 Review** DJ Bandrowski

5:00 **Science Update**

**External Peer Review of Science/SAB Recommendations** Robin Schrock

5:30 **Adjourn**

**TMC Wednesday October 24, 2012**

8:30 **FY2013 Annual Work Plan** Robin Schrock

**External Peer Review of Science/SAB Recommendations**

9:30 **FY2013 Budget** Robin Schrock

10:30 **Break**

11:00 **Klamath Trinity Flows and Fish Update** USFWS

12:00 **Lunch**

1:00 **BLM and the Trinity River** Jennifer Mata

1:30 **2012 Temperature Workgroup Products** Rod Wittler

2:30  **Open Forum**

3:30 **Calendar – Upcoming meetings**

4:00 **Adjourn**