

TRINITY MANAGEMENT COUNCIL

Indian Creek Lodge (530)-623-6294
59741 Hwy 299 West, Douglas City, CA 96024
Draft Agenda for December 11, 2013

Wednesday, December 11, 2013

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
	<i>Regular Business:</i>	
9:00	Introductions: Brian Person, Chair <ul style="list-style-type: none">▪ Welcome▪ Approval of Agenda▪ Approval of September 2013 Minutes	
9:15	Open Forum: Comments from the public	Brian Person
9:30	Report from TMC Chair <ul style="list-style-type: none">▪ Federal/Regional updates<ul style="list-style-type: none">○ TMC action items○ TAMWG items○ Supplemental flows▪ Chair/Vice-chair election	Brian Person
10:30	Report from TAMWG Chair	Elizabeth Hadley
11:00	Report from Executive Director <ul style="list-style-type: none">▪ Federal budget update - TRRP budget strategy▪ Work Group updates<ul style="list-style-type: none">○ Partner Participant assignments○ New WG Coordinators○ Work Group roles○ Public participation – TRRP calendar and coordination email▪ Work Group updates<ul style="list-style-type: none">○ Quarterly summery (handout)○ TRRP Invasive Plant Management Actions	Robin Schrock
11:30	Implementation Update <ul style="list-style-type: none">▪ 2013 Rehabilitation projects updates▪ 2014/2015 Rehabilitation projects updates▪ Phase 2 Strategic planning	DJ Bandrowski
12:00	Lunch	

Information / Decision Items:

1:00	Science Update	Ernie Clarke
	<ul style="list-style-type: none">▪ Phase 1 Review▪ 2013 Science Accomplishments▪ Fish production model progress▪ 2015 AWP timeline	
2:00	Gravel Augmentation Work Group Update	Ernest Clarke
3:00	Flow Work Group Update	Rod Wittler
4:00	2014 quarterly meeting scheduling	Brian Person
4:45	Open Forum	Brian Person
5:00	Adjourn	

Lunch menu: http://www.trinideli.com/Lunch_menu.html

Please have exact change if you plan to order lunch. We will have it delivered to Indian Creek around 12 noon.

Meeting access information:

Topic: TMC Meeting
Date: Wednesday, December 11, 2013
Time: 9:00 am, Pacific Standard Time
Meeting Number: 578 962 121
Meeting Password: Abc123!!

To join the online meeting

Go
to <https://trrp.webex.com/trrp/j.php?ED=248306012&UID=487141902&PW=NNDU4MTFINjEz&RT=MiMO>

Audio conference information

Call-in toll number (US/Canada): 1-408-792-6300

Access code:578 962 121

For assistance

1. Go to <https://trrp.webex.com/trrp/mc>
2. On the left navigation bar, click "Support".
To add this meeting to your calendar program (for example Microsoft Outlook), click this link:
<https://trrp.webex.com/trrp/j.php?ED=248306012&UID=487141902&ICS=MS&LD=1&RD=2&ST=1&SHA2=AAAAAtQqVl8gs-RrzQKvpsJwrAbs3oo8kXDiyUK9dMWbppKA>

To check whether you have the appropriate players installed for UCF (Universal Communications Format) rich media files, go to <https://trrp.webex.com/trrp/systemdiagnosis.php>.