

# TRINITY MANAGEMENT COUNCIL

Location: Azaela Hall, 1620 Pickett Rd  
Mckinleyville, CA

## Agenda for June 14-15, 2017

### Wednesday June 14, 2017

#### Time

#### Discussion Leader

#### *Regular Business:*

9:00	<b>Introductions:</b> <ul style="list-style-type: none"><li>▪ Welcome</li><li>▪ Approval of Agenda</li><li>▪ Approval of March TMC Meeting Minutes</li></ul>	Don Bader, Chair
9:15	<b>Public Forum:</b> Comments from the public	Don Bader, Chair
9:45	<b>Report from TAMWG</b>	Tom Stokely
10:00	<b>Report from Executive Director</b>	Caryn Hunt DeCarlo

#### *Information / Decision Items:*

10:30	<b>Federal/Reclamation Regional updates</b> <ul style="list-style-type: none"><li>▪ CVP Ops</li><li>▪ Long Term Plan EIS ROD</li><li>▪ Proposal to Address Refinement</li><li>▪ Reclamation Trinity SOD Policy</li></ul>	Don Bader, Chair
11:00	<b>TMC Bylaws Review/Approval (Decision Item)</b>	Seth Naman
12:00	<b>Lunch</b>	
1:00	<b>Unmanned Aerial Systems for TRRP Activities (drones)</b>	Eric Peterson
1:45	<b>TRRP Rehabilitation Projects 5-year Plan</b>	Mike Dixon
2:30	<b>Break</b>	
2:45	<b>FY18 Science Work Plan Process</b>	Jenny Norris
3:45	<b>2017 PFMC Fishery Management Process</b>	George Kautsky
4:15	<b>Public Forum:</b> Comments from the public	Don Bader, Chair
4:45	<b>Adjourn</b>	
6:30	<b>TMC Dinner</b> at Plaza Grill in Arcata ( <a href="http://www.plazagrillarcata.com/">http://www.plazagrillarcata.com/</a> ) 780 7th Street, Arcata, Ca 95521 (707) 826-0860	

### Thursday June 15, 2017

**Time**

**Discussion Leader**

*Regular Business:*

9:00            **Public Forum:** Comments from the public            Don Bader, Chair

*Information / Decision Items:*

9:30            **FY18 Science Work Plan Recommendations**            Jenny Norris

10:00          **FY18 TRRP TMC Budget  
(Decision Item)**            Linsey, Caryn, and Jenny

12:00          **Lunch**

1:00            **FY17 Watershed Proposals Recommendations  
(Decision Item)**            Nancy Snodgrass/Mike Dixon

2:30            **Suggestions for September TMC agenda items**            Don Bader, Chair

2:45            **Public Forum:** Comments from the public            Don Bader, Chair

3:15            **Adjourn**

**Webex and Call in Information:**

**TMC - Day 1**

Wednesday, June 14, 2017

Meeting number (access code): 805 470 767

Host key: 393322

Meeting password: xJQSpGj7

**TMC - Day 1 Link:** <https://trrp.webex.com/trrp/j.php?MTID=m0508db2eedaeb728d3453a1b96cde504>

**TMC - Day 2**

Thursday, June 15, 2017

Meeting number (access code): 806 128 675

Host key: 868959

Meeting password: 8mYdj4M5

**TMC - Day 2 Link:** <https://trrp.webex.com/trrp/j.php?MTID=m438ba186cd4c3e10839518a6ad855827>

**JOIN BY PHONE**

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