

**TRINITY MANAGEMENT COUNCIL**  
**March 2018 Quarterly Meeting**  
Location: Trinity River Restoration Program  
1313 South Main Street, Weaverville, CA

**DRAFT Agenda for March 28-29, 2018**

Wednesday March 28, 2018

<u>Time</u>		<u>Discussion Leader</u>
<i>Regular Business:</i>		
9:00	<b>Introductions:</b> <ul style="list-style-type: none"><li>▪ Welcome and Introductions</li><li>▪ Approval of Agenda</li><li>▪ Approval of December TMC Meeting Minutes</li></ul>	Don Bader, Chair
9:15	<b>Public Forum:</b> Comments from the public	Bader, Chair
9:30	<b>TAMWG Status Update</b>	Nick Hetrick, FWS DFO
9:35	<b>Report from Executive Director</b> ( <i>will include JC House</i> )	Caryn Hunt DeCarlo
<i>Information / Decision Items:</i>		
10:15	<b>Winter Flow Variability White Paper and SIR Update</b>	Kyle De Juilio and Caryn
10:45	Break	
11:00	<b>Reinitiation of Consultation on the Coordinated Long-Term Long-Term Operation of Central Valley Project and State Water Project</b>	Katrina Harrison <i>confirmed</i>
11:30	Lunch	
12:30	<b>WY18 Hydrograph and Gravel Augmentation</b>	Todd Buxton and Dave Gaeuman
2:00	Break	
2:15	<b>FY18 Watershed Projects Rankings for TMC approval</b>	Eric Wiseman
3:45	<b>UAS Good Neighbor guideline for TMC approval</b>	Eric Peterson
4:00	<b>Public Forum:</b> Comments from the public	Don Bader, Chair
4:30	Adjourn	
6:00	<b>TMC Dinner</b> Stagecoach Pizzeria & Café, 529 Main St. Weaverville	

**Thursday March 29, 2018**

**Time**

**Discussion Leader**

*Regular Business:*

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

*Information / Decision Items:*

9:15            **Science Metrics**            Jenny Norris

9:45            **FY18 TRRP Budget update**            Caryn

10:00          **FY19 TRRP Draft Budget Proposal** (includes discussion of FY19 Science Workplan)            Jenny and Caryn

11:00          Break

11:15          **FY19 TRRP Draft Budget Proposal cont.**            Jenny and Caryn

11:45          Lunch

12:45          **FY18 Watershed Projects Rankings**            Eric Wiseman

2:15            Break

2:30            **General shape/concept Hydrograph for SOD/storage management releases**            Todd Buxton

2:45            **Update on run size/stock projections and harvest monitoring**            Ken Lindke/George Kautsky?

3:00            **Update on 2018 Operation of the Klamath Project**            Unknown

3:15            **Public Forum:** Comments from the public            Don Bader, Chair

3:45            Adjourn

**WebEx and Call in Information:**

**TMC – Day 1 Wednesday, March 28th**

Call in number: 1-408-792-6300

Passcode: 805 092 908

<https://trrp.webex.com/trrp/j.php?MTID=m1f23ebafacd3163c64f01038d9b9e851>

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**TMC – Day 2 Thursday, March 29th**

Call in number: 1-408-792-6300

Passcode: 800 926 201

<https://trrp.webex.com/trrp/j.php?MTID=m37754ee45f8b1c6fd5b48147d4cfe45d>