

**TRINITY RIVER RESTORATION PROGRAM (TRRP)**  
**Trinity Management Council (TMC) Refinement Recommendations Workshop**

Wednesday, August 29, 2018 – 9:00 AM – 4:00 PM  
**Note: All times Pacific.**

**Meeting Location:**  
 TRRP – Weaverville Office  
 1313 Main Street  
 Weaverville, CA 96093

**Workshop Objectives:**

- 1) Present the key findings from TRRP Refinements Tasks 1-4 to the TMC for discussion.
- 2) Present the TRRP Refinement Recommendations from the Headwaters Team to the TMC for discussion.
- 3) Facilitate comment and feedback on the Refinement Recommendations and discussion about the implementation plan.

START TIME (Duration)	<b>WEDNESDAY, AUGUST 29<sup>th</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
9:00 AM (:15)	<b>Welcome and Administrative</b> Justin Ly, TMC Vice-Chair/Chad Smith, Headwaters Corporation <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Agenda Modifications</li> </ul>	00 - TMC Workshop Agenda
9:15 AM (2:00)	<b>TRRP Refinements – Key Findings</b> Chad Smith, Headwaters Corporation <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discussion of and feedback on Key Findings from TRRP Refinements work:                             <ul style="list-style-type: none"> <li>○ Tasks 1-2: Document review</li> <li>○ Task 3: Interviews</li> <li>○ Task 4: Strengths and weaknesses</li> </ul> </li> </ul>	01 – Task 5 Review Draft Report  02 – Power Point Presentation
11:15 AM (:15)	<b>BREAK</b>	
11:30 AM (1:00)	<b>TRRP Refinement Recommendation #1</b> Chad Smith, Headwaters Corporation <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Cooperative Agreement to amend ROD</li> <li>• Discussion and feedback</li> </ul>	03 – Sample TRRP Cooperative Agreement
12:30 PM (:30)	<b>LUNCH – brought in</b>	
1:00 PM (1:00)	<b>TRRP Refinement Recommendation #2</b> Chad Smith, Headwaters Corporation <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• ROD Amendment – TRRP Program Document</li> <li>• Discussion and feedback</li> </ul>	04 – TRRP Program Document Outline
2:00 PM (1:00)	<b>TRRP Refinement Recommendation #3</b> Chad Smith, Headwaters Corporation <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Adaptive Management Plan (AMP)</li> <li>• Discussion and feedback</li> </ul>	05 – TRRP AMP Outline

<b>3:00 PM (:15)</b>	<b>BREAK</b>
<b>3:15 PM (:45)</b>	<b>Process for Implementing Refinement Recommendations</b> Chad Smith, Headwaters Corporation <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Path forward to refine the TRRP</li><li>• Discussion and feedback</li></ul>
<b>4:00 PM</b>	<b>TMC WORKSHOP WRAP-UP &amp; ADJOURN</b>

19