

Draft Agenda Version 2
TRINITY ADAPTIVE MANAGEMENT WORKING GROUP
 Victorian Inn and Restaurant, Weaverville, CA
 June 19-20, 2003

Thursday, June 19, 2003

	<u>Time</u>	<u>Topic - Purpose</u>	<u>Presenter and/or Discussion Leader</u>
1.	9:00 a.m	Welcome and Introductions (Approve agenda; approve minutes of April meeting)	Arnold Whitridge, Chair
2.	9:15	Public Comment Period (Subject to attendance and interest)	Arnold Whitridge
3.	9:30	Update on Bridge Replacement Project (Comments received on Draft EA/EIR; resolution of issues; schedule)	Ed Solbos, Implementation Branch Chief, and Tom Stokely, Trinity County
4.	10:00	Flows update	Daryl Peterson, Monitoring and Analysis Branch Chief
	10:30	Break	
5.	10:45	Gold Bar land acquisition proposal	Scott McBain
6.	11:15	Executive Director's Report	Doug Schleusner, Executive Director
	12:00	Lunch	
7.	1:00 p.m.	Work Plan and Draft Budget for FY04	Doug Schleusner
	2:30	Break	
8.	2:45	Budget Subcommittee Report; TAMWG Budget Discussion	Rich Lorenz, subcommittee chair
	4:30	Adjourn for the day	

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| 9. | 8:00 a.m. | Sediment Strategy | Andreas Krause , Physical Scientist |
| 10. | 9:00 a.m. | Proposed TAMWG Bylaws | Arnold Whitridge |
| | 10:00 | Break | |
| | 10:15 | TAMWG Bylaws , continued | |
| 11. | 11.15 | Humboldt County's Request to Interior Secretary re: 50,000 af | Jimmy Smith/Jill Geist |
| 12. | 12:00 p.m. | Public Comment Period | Arnold Whitridge |
| 13. | 12:15 | Assignments and Calendars
(Follow-up on action items, schedule next meeting, discuss subcommittee plans and tasks) | Arnold Whitridge |
| | 12:30 | Adjourn | |