

**TRINITY MANAGEMENT COUNCIL**  
**December 2021 Quarterly Meeting**  
**Wednesday December 8 – Thursday, December 9, 2021**  
**Location: Virtual**  
**Webex info on second page**

**Agenda**

**Wednesday December 8, 2021**

<b>Time</b>		<b>Discussion Leader</b>
	<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 September TMC Meeting Minutes</li><li>▪ Update on adaptive management of flows</li></ul>	Don Bader, Chair
9:30	<b>Public Forum:</b> Comments from the public	Don Bader, Chair
9:45	CVP operations update	Don Bader
10:00	<b>Report from Executive Director</b>	Mike Dixon
10:45	<b>Break</b>	
	<i>Informational</i>	
11:00	40-mile capacity report findings	Emily Cooper
12:00	<b>Lunch</b>	
1:00	Objectives and targets update	James Lee
	<i>Decision item</i>	
2:00	Winter flow recommendation from IDT	Chad Abel
3:00	<b>Break</b>	
3:15	Winter flow recommendation from IDT (continued)	Chad Abel
	<i>Regular Business</i>	
4:15	<b>Public Forum:</b> Comments from the public	Don Bader, Chair
4:30	<b>Adjourn</b>	

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**Thursday December 9, 2021**

<b>Time</b>		<b>Discussion Leader</b>
	<i>Regular Business</i>	
9:00	<b>Public Forum:</b> Comments from the public	Don Bader, Chair
	<i>Informational</i>	
9:15	NFWF Watershed Grant Program introduction	Femke Freiberg
10:00	Fish and fire in the West	Ashley Rust
10:45	<b>Break</b>	
11:00	Refinements update	Chad Smith
	<i>Regular Business</i>	
12:00	TMC dates for CY22	Group
12:30	<b>Public Forum:</b> Comments from the public	Don Bader, Chair
12:45	<b>Adjourn</b>	
	<i>Closed Session</i>	
1:30	Channel rehabilitation review scope of work	Mike Dixon
3:30	<b>Adjourn</b>	

**WEBEX INFO**

Call-In Info:

<https://trrp.webex.com/trrp/j.php?MTID=mda431ec07f9352bb4175e51c39855323>

Meeting number: 177 235 6544

Join by phone

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

Access code: 177 235 6544

**Note:** For closed session, a separate invite will be sent to the agency representative who will be participating.