

Adaptive Management Work Group Meeting FINAL AGENDA

Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group	Hyatt Regency Phoenix 122 N. 2nd Street, Curtis Room A Phoenix AZ	August 9, 2004
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS / TABS
10:05 a.m.	Welcome and Administrative	Michael Gabaldon	1. Introductions and Determination of Quorum 2. Approval of March 3-4, 2004, Meeting Minutes 3. Legislative Updates 4. Old Business 5. New Business	Agenda Draft Minutes
10:30 a.m.	AMWG Retreat Results: Next Steps	Mike Gabaldon Mary Orton	Information and Discussion >>Potential Action: Develop Plan for Implementation	Retreat Results
10:45 a.m.	Public Comment – Living Rivers	David Haskell	Information	
10:50 a.m.	TWG Chair Update	Norm Henderson	Information and Discussion	Updates
11:15 a.m.	Public Outreach AHG Update	Pam Hyde Amy Heuslein	Information and Discussion >>Potential Action: Approve POAHG Recommendation	
12:15 p.m.	LUNCH			
1:20 p.m.	Science Advisors Update: Planning Documents Progress	Dave Garrett	Information and Discussion	Report Updates
1:45 p.m.	Update on Cultural Resource Activities	Mike Berry	Information and Discussion	
2:00 p.m.	Status of CRSP Basin Fund	Brad Warren	Information and Discussion	
2:20 p.m. 2:45 p.m.	Fine Sediment Highlights of Mechanical Removal	Ted Melis Lew Coggins	Information and Discussion	
3:05 p.m.	BREAK			
3:25 p.m.	Plan Updates (cont) - Sediment - Mech Removal - Humpback Chub	Ted Melis Lew Coggins Sam Spiller	Information and Discussion	Report Updates
5 p.m.	Wrap-up and Adjourn	Michael Gabaldon		

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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS / TABS
8 a.m.	Welcome and Administrative	Michael Gabaldon	Introductions and Determination of Quorum	Agenda
8:15 a.m.	TWG Budget Process Recommendation	Dennis Kubly	Information and Discussion >>Potential Action: Approve Budget Process	Budget
8:50 a.m.	Program Prioritization	Mary Orton	Information and Discussion	Program Prioritization
10 a.m.	B R E A K			
10:50 a.m.	Program Prioritization	Mary Orton	Information and Discussion	Program Prioritization
12:45 p.m.	L U N C H			
1:45 p.m.	Program Prioritization	Mary Orton	Information and Discussion	Program Prioritization
2:00 p.m.	B R E A K			
2:15 p.m.	Program Prioritization (cont.)	Mary Orton	Information and Discussion	Program Prioritization
2:30 p.m.	Budget Process	Mary Orton	Information and Discussion	
4:00 p.m.	GCMRC Strategic Planning	Jeff Lovich	Information and Discussion	
4:30 p.m.	Core Monitoring Plan	Jeff Lovich	Information and Discussion	
5 p.m.	Wrap-up and Adjourn	Mike Gabaldon		

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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS / TABS
7:30 a.m.	Welcome and Administrative	Michael Gabaldon	Introductions and Determination of Quorum	Agenda
7:35 a.m.	Basin Hydrology	Tom Ryan	Information and Discussion	Basin Hydrology
	Experimental Action Update/2005 Planning	GCMRC	Information and Discussion >> Potential Action: Provide Direction on 2005 Planning	Updates
8:45 a.m.	Science Advisors' Operating Protocol	Dave Garrett	Information and Discussion >>Potential Action: Approval of SA Operating Protocol	SA Operating Protocol
9:15 a.m.	GCD AMP Operating Procedures	Bob Snow	Information and Discussion	GCD AMP Operating Procedures
10:00 a.m.	B R E A K			
10:15 a.m.	Tribal Consultation Plan Update	Loretta Jackson	Information and Discussion	Updates
10:30 a.m.	TCD Update	Nancy Coulam Dennis Kubly	Information and Discussion	Updates
11:00 a.m.	Prioritization of Future Program Direction	Mary Orton	Information and Discussion	Program Prioritization
12 noon	L U N C H			
1:00 p.m.	Prioritization of Future Program Direction	Mary Orton	Information and Discussion	Program Prioritization
3 p.m.	Wrap-up ▶ Future Agenda Items ▶ Next Meeting Date	Michael Gabaldon	Discussion	