



Start Time <sup>1</sup>	Wednesday, February 3, 2009 Topic, Presenter, and Purpose <sup>2</sup>	Materials / Tabs
4:15 p.m. (1:10)	<b>Desired Future Conditions:</b> Secretary's Designee <i>Information, discussion, and possible action</i> 1. Review of Draft DOI DFCs (30 minutes) 2. Next Steps (10 minutes) Q&A (30 minutes)	<b>Science</b>
*5:25 p.m.*	Public Comments	
5:35 p.m.	Adjourn	

<sup>1</sup> Every effort will be made to adhere to the schedule and agenda, but on occasion, for unforeseen reasons, some modifications may occur. Agenda items such as those that are likely to result in a motion or a recommendation to the Secretary of the Interior are time certain and are indicated with asterisks (\*). They will occur as they are identified on this agenda.

<sup>2</sup> Action may be consensus or a motion; and either may be a recommendation to the Secretary of the Interior or feedback to presenter(s) or to subordinate groups.

**Glen Canyon Dam Adaptive Management Program  
Adaptive Management Work Group Meeting, February 3-4, 2010  
Radisson Hotel Phoenix, 3600 N. 2<sup>nd</sup> Avenue, Phoenix, Arizona**

**FINAL AGENDA**

Start Time <sup>1</sup>	Thursday, February 4, 2009 Topic, Presenter, and Purpose <sup>2</sup>	Materials / Tabs
8 a.m. (:10)	<b>Welcome and Administrative:</b> Anne Castle, Secretary's Designee	<b>Agenda</b>
8:10 a.m.	<b>Basin Hydrology:</b> Rick Clayton <i>Information only</i> 1. Presentation on current conditions (15 minutes) Q&A (10 minutes)	<b>Science</b>
8:35 a.m.	<b>Public Outreach Ad Hoc Group Update:</b> Mike Yeatts <i>Information, discussion, and possible action</i> 1. Update on 2-year Plan of Outreach Activities (15 minutes) Q&A (15 minutes)	<b>Updates</b>
9:05 a.m.	<b>General Core Monitoring Plan Workshop Results</b> <i>Information, discussion, and possible action</i> 1. Update on the CMP Workshop - Ted Melis (15 minutes) 2. TWG Chair Report - Shane Capron (15 minutes) Q&A (10 minutes)	<b>Science</b>
9:45 a.m.	<b>B R E A K</b>	
10:00 a.m.	<b>Stakeholder's Perspective: State of Nevada</b> <i>Information only</i> 1. Presentation by George Caan (20 minutes) Q&A (10 minutes)	<b>Stakeholder's Perspective</b>
10:30 a.m.	<b>Socio-economic Workshop Results</b> <i>Information, discussion, and possible action</i> 1. Report on the Socio-economic Workshop- Helen Fairley (15 minutes) 2. TWG Chair Report - Shane Capron (15 minutes) Q&A (15 minutes)	<b>Science</b>
11:15 a.m.	<b>Scientific Controls in Adaptive Management:</b> Larry Stevens <i>Information, discussion, and possible action</i> 1. Presentation (15 minutes) Q&A (15 minutes)	<b>Science</b>
11:45-12:45p	<b>L U N C H</b>	
12:45 p.m.	<b>TWG Chair Report:</b> Shane Capron <i>Information, discussion, and possible action</i> 1. New Biennial Budget Process 2. TCD/Sediment Augmentation Update 3. Proposed TWG Schedule Q&A (15 minutes)	<b>TWG Chair Report</b>
1:30 p.m.	<b>Final FY09 Expenditures for Reclamation and GCMRC</b> <i>Information and discussion</i> 1. USBR - Dennis Kubly (10 minutes) 2. GCMRC - John Hamill (15 minutes) Q&A (10 minutes)	<b>Budget</b>

<b>Start Time<sup>1</sup></b>	<b>Thursday, February 4, 2009 Topic, Presenter, and Purpose<sup>2</sup></b>	<b>Materials / Tabs</b>
2:05 p.m.,	<b>Science Advisors' Assessment of Criteria for Management Actions: Dave Garrett</b> <i>Information, discussion, and possible action</i> 1. Presentation (15 minutes) Q&A (5 minutes)	<b>Science</b>
2:20 p.m.	<b>Informational Write-ups</b> <i>Information, discussion, and possible action</i> The following informational items are included in the meeting packet. This agenda item provides time for questions and discussion on any of those items. <u>GCMRC Updates:</u> 1. Near Shore Ecology/Fall Steady Flow Plan Update 2. Non-native Fish Workshop 3. Fish Protocol Evaluation Panel 4. Ecosystem Workshop Update <u>Humpback Chub Comprehensive Plan</u> 1. Humpback Chub Implementation Plan Ad Hoc Group Update Q&A (20 minutes)	<b>Updates</b>
*2:25 p.m.*	<b>Public Comments</b>	
2:30 p.m.	<b>Adjourn</b>	