

NOTE: This document combines the webinar agenda, plus the May 5 memo sent to the AMWG email list, with additional process-related text in green font that appeared neither on the agenda nor on the May 5 memo as distributed.

**Glen Canyon Dam Adaptive Management Program
Adaptive Management Work Group Webinar Conference Call
May 6, 2010**

D R A F T A G E N D A

Phone number for Federal Participants: 1-203-320-3258, passcode 1421568.

Phone number for non-Federal Participants: 1-888-790-7012, passcode 1421568

See below for information about signing on to the online aspect of the meeting.

Start Time ¹	Thursday, May 6, 2010 Topic, Presenter, and Purpose ²	Information
11 a.m. PDT ----- 12 p.m. MDT ----- 2 p.m. EDT ----- (:15)	<p>Welcome and Administrative: Anne Castle, Secretary's Designee</p> <ol style="list-style-type: none"> 1. Introductions and Determination of Quorum (15 members) <i>Linda Whetton will call the roll.</i> 2. Review purpose of the meeting and desired outcomes <i>Primary purpose: to give TWG, Reclamation, and GCMRC specific direction on the budget and the budget process.</i> <p><i>Orientation to the technology – MO</i></p>	Agenda
(:30)	<p>Proposed New Budget Process – Shane Capron <i>Information, discussion, and possible action</i></p> <p><u>Proposed Motion from TWG:</u> To approve the Biennial Budget Process dated March 22, 2010, and to request that the TWG forward to AMWG an evaluation of the process after the first budget cycle is completed.</p> <ol style="list-style-type: none"> 1. Presentation – 45 10 minutes 2. Discussion and possible action – 45 20 minutes 	AIF: New Budget Process
(2:05)	<p>FY11-12 Preliminary Budget – Dennis Kubly, John Hamill, and Shane Capron <i>Information, discussion, and possible action</i></p> <p><u>Proposed Motion from TWG:</u> AMWG gives the following direction to TWG members as they work with GCMRC and Reclamation to develop a recommendation for a biennial budget, workplan, and hydrograph for FY11-12: . . .</p>	AIF: FY11-12

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	<p>(Note: We anticipate that AMWG will review the TWG issues of concern and offer TWG guidance on them by adding to the motion above.)</p> <p>(Text below in black font is from the May 5 memorandum sent to AMWG.)</p> <p>A. Introductory comments – Anne Castle</p> <ul style="list-style-type: none"> • This is the preliminary budget review by AMWG. You will formally recommend a budget to the Secretary at the August AMWG meeting. • Purpose of this review is to give direction to TWG, Reclamation, and GCMRC so they can bring back a detailed budget for the August meeting. • I look forward to a robust discussion and comments for the benefit of the next step of budget development by the TWG. It is not necessary to have motions or consensus for the budget in general or any specific items. We will discuss each issue (for a set amount of time?), then Mary Orton will sum up what we heard (including any disagreements), and then we will move on to the next issue. <p>B. Budget overview</p> <ol style="list-style-type: none"> a. Shane Capron, TWG Chair (1-2 minutes) b. Dennis Kubly, Reclamation (5 minutes) c. John Hamill, GCMRC (15 minutes) <p>(Mary will let you know verbally when your time is up.)</p> <p>C. Budget issues</p> <ol style="list-style-type: none"> a. Sufficiency and uncertainty of budget / Moving money from 2 contingency funds (6 AMWG members indicated they wanted to discuss these items.) (HFE/LTEMP/Nonnative Fish Management and Research uncertainty) <p>TWG Issue #3. TWG is concerned about the continued use of the experimental fund for other purposes within the budget. Without setting aside the experimental fund, it may be difficult to carry out flow experiments in the future. Should there be an HFE in FY11 or FY12, having this small amount of money available for data gathering and analysis would mean no meaningful study. The default would be determining the effect of an HFE through the monitoring program alone. An HFE should be only be conducted to answer direct science questions. Therefore, a science plan should be developed and funding should be identified for</p>	

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	<p>this purpose. (10/3/3)</p> <p>TWG Issue #4. (line 24) TWG is concerned about the continued use of the warm water nonnative fish contingency fund for other purposes within the budget. (no objection)</p> <ul style="list-style-type: none"> ▪ Comments from Anne on overall budget issues [It's a difficult economy, all your organizations have been through this, we have more needs and desires than money, have to prioritize, President has mandated budget freezes for executive branch agencies, can't expect additional funds, etc.] ▪ Shane, Dennis, John comments (1-2 minutes each, no more than 5 minutes total) ▪ (For all these presentations, MO will let them know verbally when one minute is up, and when the 5 minutes is up.) ▪ Discussion with the full group (MO to call on people) ▪ Summarizing comments (MO) <p>b. TWG Issue #10. (line 160) Evaluation of rainbow and brown trout movement . . . this funding is inadequate for the purpose of studying and implementing possible alternatives to lethal fish removal. We suggest an increase to \$200,000 to \$300,000. Alternatively, we suggest a budget correction after tribal consultation and resulting actions [are] identified. (no objection) (9 AMWG members indicated they wanted to discuss this item.)</p> <p><i>The following will be followed for discussion of each issue:</i></p> <ul style="list-style-type: none"> ▪ Shane, Dennis, John comments (1-2 minutes each, no more than 5 minutes total) ▪ Discussion with the full group (MO to call on people) ▪ Summarizing comments (MO) <p>c. TWG Issue #2. (line 175) Humpback chub translocations above Chute Falls have been deferred by GCMRC. TWG believes this is an important compliance requirement, and a project that has shown great potential for positive effects on the LCR population and should be funded in FY11 and FY12. (no objection) (6 AMWG members indicated they wanted to discuss this item.)</p> <p>d. Intro (MO or AJC): This issue is related to the next one, which is why they are sequential. You may want to discuss them together. TWG Issue #1. Implement a new start in the work plan for power economics, which will be carried out by WAPA in FY 2011 and 2012, as described in the proposal provided by WAPA dated 3/15/10. WAPA will perform these tasks with no cost to</p>	

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	<p>the GCDAMP, and will provide the actual cost as a cooperator in the budget spreadsheet. The work will be part of the work plan and coordinated and reviewed by GCMRC. The workplan would be developed by GCRM and WAPA in coordination with the TWG. This will result in costs to GCMRC that will need to be provided to oversee and provide peer review of this project. (10/3/3) (4 AMWG members indicated they wanted to discuss this item.)</p> <p>e. Deferred project, line 184, Phase I – Results of Economic Value Workshop. (This issue came from AMWG members, not TWG.) (2 AMWG members indicated they wanted to discuss this item.)</p> <p>f. Intro (MO or AJC): This issue did not come from TWG in their motion; it came from AMWG members (though TWG has identified this in the past) 2004 AMWG priorities need to be revisited. (This issue came from AMWG members, not TWG.) (4 AMWG members indicated they wanted to discuss this item.)</p> <p>g. TWG Issue #11. (line 168) Increased mainstem monitoring should be funded in FY 11 and 12. (no objection) (2 AMWG members indicated they wanted to discuss this item.)</p> <p>h. TWG Issue #8. (line 71) The FY11-12 budget/workplan should include \$25,000 to fund an Extirpated Species Workshop to achieve the following:</p> <ol style="list-style-type: none"> 1. Finalize and prioritize species list. 2. Assess current compliance environment for various implementation strategies. 3. Develop a strategic framework for implement extirpated species goal within AMP. <p>This work could be funded by reducing the DASA 12.D5.10 cooperative agreement by \$25,000. (12/3/1) (2 AMWG members indicated they wanted to discuss this item.)</p> <p>i. TWG Issue #9. (line 188) The FY11-12 budget/workplan should include \$89,568 to fund deferred project DASA 12.D9.10-11. This one-time study is needed to aid the AMP in quantifying a desired future condition for sediment resources. This work could be funded by reducing the DASA 12.D5.10 cooperative agreement by \$89,568 for one year or \$45,000 over two years. (11/3/2) (2 AMWG members indicated they wanted to discuss this item.)</p> <p>j.</p>	
(:10)	Public Comments	

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2 p.m. PDT ----- 3 p.m. MDT ----- 4 p.m. EDT	Adjourn – Anne Castle	

¹ Every effort will be made to adhere to the schedule and agenda, but on occasion, for unforeseen reasons, some modifications may occur.

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

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WEBEX WEBINAR INFORMATION: In addition to the conference call line, a WebEx webinar has been set up for this meeting. The WebEx webinar website for the May 6, 2010 AMWG meeting is: <https://usgs.webex.com/usgs/j.php?ED=135461657&UID=1123935522>. The WebEx webinar does not have audio functionality, so if you plan to participate in the webinar, you must also dial into the telephone line listed above.

If you plan to participate in the meeting via WebEx, please ensure your system is able to connect by going to <http://www.webex.com/lp/jointest/>. You can also take a tour at <http://www.webex.com/>.

A one hour “test run” will be conducted on Wednesday, April 21, 2010 at 2:00 p.m. EDT, 12 p.m. MDT, and 11 a.m. PDT to ensure that the connections work properly. The one hour test URL is: <https://usgs.webex.com/usgs/j.php?ED=135461697&UID=1123935637>.

Note: If you have difficulties accessing the test or AMWG meeting using the websites above, attendees can browse for the WebEx meeting from the main USGS WebEx page: <http://usgs.webex.com>. Enter “Glen Canyon Dam” in the search box at the top of the page, and then click on the meeting in which you’d like to participate.

In case you cannot access the platform during the test run, please call the WebEx number for technical assistance: 866-229-3239. If you cannot participate in the test run on April 21, contact Mary Daugherty at GCMRC and arrange another time: 928-556-7217.