

**Glen Canyon Dam Adaptive Management Program
Adaptive Management Work Group Meeting, May 18, 2011**
Fiesta Inn Resort, 2100 South Priest Drive, Tempe, AZ

FINAL AGENDA

START TIME¹ (Duration)	Wednesday, May 18, 2011 Topic, Presenter, and Purpose²	Materials/ Tabs
8:30	<p>Welcome and Administrative: Assistant Secretary Anne Castle, Secretary's Designee <i>Information, discussion, and possible action</i></p> <ol style="list-style-type: none"> 1. Introductions and Determination of Quorum (15 members) 2. Approval of February 9-10, 2010 Meeting Minutes 3. Action Item Tracking Report 4. Secretary's action on Charter and DFC recommendations 5. Legislative Update 6. Litigation Update 7. Progress on Nominations and Reappointments 8. Update on GCRMC Chief Recruitment 	<p>Agenda</p> <p>Draft Minutes/ Action Items</p>
9:00	<p>GCMRC Updates <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> ▪ Knowledge Assessment – Ted Melis (10 minutes) ▪ Sediment update – Paul Grams (15 minutes) ▪ Q&A, discussion (10 minutes) 	GCMRC Updates
9:25-10:00	<p>Basin Hydrology and Operations: Dave Trueman, Reclamation <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> ▪ Presentation (15 minutes) ▪ Q&A, discussion (15 minutes) 	Hydrology
10-10:30	<p>WY 2012 Hydrograph Development: Dave Trueman, Reclamation <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> ▪ Presentation (15 minutes) ▪ Q&A, discussion (15 minutes) 	Hydrology
10:30-10:55	B R E A K	
10:55a-12p	<p>Long-Term Experimental Management Plan Environmental Impact Statement: Beverly Heffernan, Reclamation and Martha Hahn, National Park Service <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> ▪ Presentation (15 minutes) ▪ Q&A, discussion (15 minutes) 	Updates

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12-12:25	Report on Two Environmental Assessments: Protocol for High Flow Experimental Releases EA and Non-Native Fish Control EA <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Report on High Flow Experiment Protocol EA (including possibility of a fall 2011 HFE) – Dennis Kubly, Reclamation (20 minutes) ▪ Report on Non-Native Fish Control EA – Glen Knowles, Reclamation (20 minutes) ▪ Report on Science Plans – Ted Melis, GCMRC (15 minutes) ▪ Q&A and discussion (30 minutes) 	Updates
12:25-12:50	WORKING LUNCH	
12:50-2:40	FY12 Budget Development and Process <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Budget Process Proposal Presentation – Secretary’s Designee Anne Castle (10 minutes) ▪ Discussion on proposed budget process (15 minutes) ▪ BAHG Budget Report – Shane Capron, TWG Chair (15 minutes) ▪ Reclamation Budget Report – Glen Knowles (10 minutes) ▪ 2012 Workplan – Ted Melis (10 minutes) ▪ Q&A, discussion (25 minutes) 	Budget
2:40-3:05	Technical Work Group Chair Report <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Socioeconomics Ad Hoc Group – Helen Fairley, NPS (5 minutes) ▪ Core Monitoring Plan – Shane Capron, TWG Chair (10 minutes) ▪ Q&A, discussion (10 minutes) 	TWG Chair Report
3:05 – 3:30	BREAK	
3:30-4:00	Tribal Liaison Report: John Halliday, Tribal Liaison <ul style="list-style-type: none"> ▪ Presentation (15 minutes) ▪ Q&A, discussion (5 minutes) 	Tribal Liaison
3:40 (±20)	Secure Water Act Section 9503 (e) – Water and Climate Change: Dave Trueman, Reclamation	
4:00-4:20	CHARGE: The Secretary’s Designee appoints ad hoc group chaired by Dave Garrett and McClain Peterson, with participation by NPS and TWG and interested members, to give feedback to NPS on its economic survey and how it could be enhanced for the purpose of providing information to the AMP that will assist in evaluating alternatives for the LTEMP.	
4:38	Public Comment	
4:40	Wrap-up and adjourn: Anne Castle, Secretary’s Designee	

¹ 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 closely as possible, as they are identified on this agenda.

² Action may be taken by 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.