

Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group Meeting, February 22-23, 2012

Fiesta Resort Conference Center
2100 S. Priest Drive, Tempe, AZ 85282 ☎ 480-967-1441

FINAL AGENDA

START TIME	Wednesday, February 22, 2012 Topic, Presenter, and Purpose
9:45 a.m.	Welcome and Administrative – Anne Castle, Secretary’s Designee <ol style="list-style-type: none"> 1. Introductions and Determination of Quorum 2. Approval of August 24-25, 2011 Meeting Minutes 3. Action Item Tracking Report 4. Operating Procedures Update 5. Response to Recommendation to the Secretary (12/5/11 Memo) 6. Legislative Update 7. Litigation Update 8. Progress on Nominations and Reappointments – Jayne Harkins, Dave Uberuaga, and David Nimkin
10:12	Desired Future Conditions Ad Hoc Group (DAHG) Report – Perri Benemelis and Larry Stevens, co-chairs, DAHG
10:20	Development of 2013 Hydrograph – Dave Trueman, Reclamation
11:40	TWG Chair Report, Part 1 – Shane Capron, TWG Chair <ul style="list-style-type: none"> ▪ Socioeconomics Report <ul style="list-style-type: none"> ○ Introduction – Shane Capron ○ Presentation – Dave Garrett
11:50	Lunch
12:50 p.m.	TWG Chair Report, Part 2 – Shane Capron, TWG Chair <ul style="list-style-type: none"> ▪ Update on Fish Management Flows ▪ Update on HBC Five-Year Status Report ▪ Cultural Resources Ad Hoc Group
2:46	GCMRC Updates – Jack Schmidt, Grand Canyon Monitoring and Research Center <ul style="list-style-type: none"> ▪ Knowledge Assessment Workshops ▪ Sediment Update ▪ Priorities for Next Cycle of Research and Monitoring
3:30	B R E A K
3:45	Basin Hydrology and Operations – Rick Clayton, Reclamation
4:00	FY 2013-14 Budget and Work Plan <ul style="list-style-type: none"> ▪ Budget process overview – Shane Capron, TWG Chair ▪ Overview of FY13-14 budget considerations – Jack Schmidt, GCMRC and Glen Knowles, Reclamation ▪ TWG budget report – Shane Capron, TWG Chair
5:05	Public Comment and Adjourn for the Day

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START TIME	Thursday, February 23, 2012 Topic, Presenter, and Purpose
8:10 a.m.	Welcome and Administrative – Anne Castle, Secretary’s Designee <i>Introductions and Determination of Quorum</i>
8:15	Report on Two Environmental Assessments: Protocol for High Flow Experimental Releases EA and Non-Native Fish Control EA <ul style="list-style-type: none"> ▪ Report on High Flow Experiment Protocol EA – Dennis Kubly, Reclamation ▪ Report on Non-Native Fish Control EA – Glen Knowles, Reclamation ▪ Review of U.S. Fish and Wildlife Service Biological Opinion
8:40	Glen Canyon Dam National Historic Preservation Act Compliance Update – Mary Barger, Reclamation
9:00	Update on DOI Tribal Consultation Policy – Anne Castle, Secretary’s Designee
9:15	Tribal Liaison Report – John Halliday, DOI Tribal Liaison
9:32	B R E A K
9:55	Grand Canyon National Park Fishery Management Planning Process <ul style="list-style-type: none"> ▪ Martha Hahn, NPS ▪ John Jordan, Recreational Fishing
10:35	Stakeholder’s Perspective – John Jordan, Recreational Fishing
10:55	Discussion of SEAHG Motion and Formation of New TWG Ad Hoc Group
11:50	Lunch
1:00	Report on Long-Term Experimental and Management Plan EIS – Beverley Heffernan, Reclamation and Rob Billerbeck, National Park Service
1:40	Public Comment
1:45	Wrap-up and adjourn: Anne Castle, Secretary’s Designee