

Technical Work Group Meeting

Draft Agenda

rev. 7/14/08

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| Glen Canyon Dam Adaptive Management Program Technical Work Group | Arizona Department of Water Resources 3550 N. Central Avenue Verde Conference Room, 2nd Floor Phoenix, Arizona | Wednesday July 16, 2008 |
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We welcome public comments following those from the TWG members during/after each presentation.

| Time | Topic | Presenter | Tabs |
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| 9:30 a.m. | Welcome & Administrative 1. Introductions and Determination of Quorum (16) 2. Approval of December 4-5, 2007, Meeting Minutes 3. <u>REVIEW ONLY</u> of April 8-9, 2008, Meeting Mins. 3. Review of Action Items 4. Old Business 5. Review of TWG Ground Rules 6. TWG Chair Nominations -> Action tomorrow | Kurt Dongoske | Agenda Draft Minutes / Action items |
| 10:30 a.m. | FY09 Budget and Work Plan & Updates <ul style="list-style-type: none"> • Socio Cultural Program Update (:15) • Physical Science Update (:15) • Vegetation Classification Update (:15) | Dennis Kubly John Hamill Helen Fairley Paul Grams Matthew Andersen | |
| 12:15 p.m. | LUNCH | | |
| 1:15 p.m. | FY09 Budget and Work Plan & Updates (cont) <ul style="list-style-type: none"> • Rainbow Trout Diet/Predation Study (:30) • LSSF Workshop Update (:15) • Near Shore Ecology/Fall Steady Flows (:15) | Mike Yard Matthew Andersen Matthew Andersen | |
| 2:15 p.m. | BREAK | | |
| 3:15 p.m. | FY 09 Budget and Workplan <ul style="list-style-type: none"> • Bureau of Reclamation • GCMRC • BAHG Report with input from CRAHG • Development of Motion to AMWG | Dennis Kubly John Hamill Dennis Kubly Kurt Dongoske | |
| 4:45 p.m. | Wrap-up and Adjourn | | |

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| Glen Canyon Dam Adaptive Management Program Technical Work Group | Arizona Department of Water Resources 3550 N. Central Avenue Verde Conference Room, 2nd Floor Phoenix, Arizona | Thursday July 17, 2008 |
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| Time | Topic | Presenter | Tabs |
|------------|--|---|---------------|
| 8 a.m. | Welcome & Administrative Introductions and Determination of Quorum (16) | Kurt Dongoske | Agenda |
| 8:10 a.m. | FY09 Budget Recommendation -> Motion to AMWG <b style="color: red;">Proposed Motion: The Technical Work Group recommends the FY 2009 Annual Budget and Workplan to AMWG for approval at its September 2008 meeting. | TWG | |
| 10:30 a.m. | General Core Monitoring Plan for GCDAMP | William Halvorsen | |
| 11:30 a.m. | LUNCH | | |
| 12:30 p.m. | Election of New TWG Chair for FY09 | Dennis Kubly | |
| 1 p.m. | Adaptive Management Progression: Potential Transition from Experiments to Management Actions | Dave Garrett John Hamill Dennis Kubly | |
| 3 p.m. | Wrap up and Adjourn | Kurt Dongoske | |