

TWG BUDGET MOTION (passed June 30, 2010):

Motion: The TWG recommends the FY 2011-12 Draft Budget (tables provided by GCMRC dated June 28, 2010) and Work Plan (dated June 11, 2010) and recommends it be forwarded to the AMWG for further action with the following changes:

1. Fund \$505,838 for the Treatment plan (line 50) in FY11, unless Reclamation can maintain necessary compliance with \$205,838 in FY 11, as demonstrated to AMWG. (passed)
 2. (Line 84) Reduce funding for Aquatic Food Base monitoring by 100k in FY11. (11/3/4)
 3. Remove funding for the Non-native Fish Suppression Fund for FY11 and use in the Experimental Fund until the Non-native EA process is completed and funds are necessary (line 45).(14/2/2)
 4. (line 171) Add \$20,000 to the SA budget in FY11 and FY12, to restore funding. Funding would be taken from line 165 (Admin. support). (13/2/4)
- Motion (13/2/4)

To be used with carryover funds if available (deferred):

- a) The FY11-12 budget/work plan should include \$25,000 (in FY 12) to fund an Extirpated Species Workshop to achieve the following: a. Finalize and prioritize species list b. Assess current compliance environment for various implementation strategies c. Develop a strategic framework to implement the extirpated species goal within AMP. (8/10/1)
- b) The FY11-12 budget/work plan 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. (5/13/2) line 249
- c) (Norm) Add \$75,000 in FY11 and FY12 to Recreation Values (line 132), to initiate recreation surveys of Glen Canyon anglers and day use rafters. (5/8/6)
- d) (Norm) Change the funding to \$50,000 in line 139 in FY11 and FY12 to develop “change case” analyses for future hydrograph proposals. (4/9/6)
- e) (Mike) Fund POAHG (line 7) in FY 11 at \$56,184 and FY12 at \$57,870. (6/6/6)
- f) (Mary) Add \$ to the Experimental Fund (line 42). (6/7/5)
- g) Add \$20,000 to line 165 in FY 11 and FY12 (Admin. support).

Representative	Stakeholder Entity	Vote
Bill Stewart/ Andy Makinster	Arizona Game and Fish Department	y
Amy Heuslein / Garry Cantley	Bureau of Indian Affairs	a
Marianne Crawford	Bureau of Reclamation	a
Mike Yeatts	Hopi Tribe	y
Kerry Christensen	Hualapai Tribe	n
Steve Mietz	National Park Service - Grand Canyon	absent
Norm Henderson / Chris Kincaid	National Park Service - GLNRA	absent
Tony Joe Jr. / Curtis Yazzie	Navajo Nation	a
Kurt Dongoske	Pueblo of Zuni	y
VACANT	San Juan Southern Paiute Tribe	vacant
Charley Bullets/LeAnn Skrzynski	Southern Paiute Consortium	absent
Sam Spiller	U.S. Fish and Wildlife Service	a
Mary Barger / Clayton Palmer	Western Area Power Administration (DOE)	y
Rick Johnson / Nikolai Lash	Grand Canyon Trust	n
Larry Stevens	Grand Canyon Wildlands Council	y
John Jordan	Federation of Fly Fishers	y
Jerry Lee Cox / Sam Jansen	Grand Canyon River Guides	y
Perri Benemelis	Arizona	absent
Christopher Harris	California	absent
Jennifer Gimbel / Ted Kowalski	Colorado	y
McClain Peterson/ Jason Thiriot	Nevada	y
Paul Harms / Don Ostler	New Mexico	y
Robert King	Utah	absent
John Shields / Don Ostler	Wyoming	y

Bill Davis	Colorado River Energy Distributors Association	y
Cliff Barrett / Leslie James	Utah Associated Municipal Power Systems	y
	Total Yes	13
	Total No	2
	Total Abstain	4
	Total Voting	19
		Motion Passes
<p>Abstentions count toward the quorum, but not the vote. For example, if 20 TWG members are present then a quorum is present (quorum=16). If the vote is 3-0-17 (that is 3 yeas, 0 nays, and 17 abstentions), the motion passes because abstentions are non-votes for all purposes other than to establish a quorum. To explain further, the simple majority or two-thirds majority is based on all votes minus the abstentions.</p>		

Failed Changes:

- a) (Clayton/Mary) Remove funding for Recreation Values (line 132). (7/10/3)
- b) (Line 40) NPS funding for permits. This was changed to an action item for Reclamation, GCMRC, and NPS to deal with.
- c) Estimate costs to develop an administrative history of the GCDAMP.