

Technical Work Group Meeting Final Agenda

March 10, 2011

Glen Canyon Dam Adaptive Management Program Technical Work Group	Arizona Department of Water Resources 3550 N. Central Avenue Phoenix, Arizona Verde Conference Room	<b style="color: red;">Tuesday March 8, 2011
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Time	TOPIC	PERSON	TAB
8:25 a.m.	Welcome and Administrative 1. Introductions and Determination of Quorum (16) 2. Approval of November 15-16, 2010 Meeting Minutes 3. Approval of January 20, 2011, Meeting Minutes 4. Review of Action Items 5. Old Business <ul style="list-style-type: none"> ▪ Ad hoc group updates ▪ Report/Assignments from AMWG Meeting ▪ GCRMC update: workshops in 2011 6. New Business	Shane Capron GCRMC	Agenda Meeting Minutes Action Items
9 a.m.	BOR Updates <ul style="list-style-type: none"> ▪ Nonnative Fish Control EA ▪ HFE EA ▪ LTEMP EIS 	Glen Knowles	Updates
10:00	B R E A K		
10:10	GCMRC Update on Workshops 2011 (cont.)	Ted Melis	
11 a.m.	Socioeconomics Implementation Plan – Update <ul style="list-style-type: none"> ▪ Economic Assessment ▪ Table 3 and Information Needs ▪ NPS socioeconomics project 	Bruce Peacock Helen Fairley Shane Capron	Socio-economics
11:43 a.m.	Hydrograph development for WY 2012 <ul style="list-style-type: none"> ▪ Consider proposals ▪ Determine analyses needed ▪ Next steps 	Shane Capron Glen Knowles Dave Trueman	Hydrograph
12:45 p.m.	L U N C H		
1:55 pm	Genetics Management Plan	Wade Wilson, USFWS	Science
2:43 p.m.	Goal 3 – Extirpated Species Ad Hoc Group Report	Larry Stevens	Science
	FY 2012 Budget and Workplan Modifications	GCMRC Shane Capron Glen Knowles	Budget
3:00 p.m. (:10)	B R E A K		
5 p.m.	FY 2012 Budget and Workplan Modifications (cont'd)		Budget
5:02 p.m. (:05)	Public Comment, Wrap-up and Adjourn	Shane Capron	

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D R A F T Agenda

March 10, 2011

Glen Canyon Dam Adaptive Management Program Technical Work Group	Arizona Department of Water Resources 3550 N. Central Avenue, Phoenix, Arizona Verde Conference Room	<b style="color: red;">Wednesday March 9, 2011
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Time	TOPIC	PERSON	TAB
8:25 a.m.	Welcome and Administrative 1. Introductions and Determination of Quorum (16)	Shane Capron	Agenda
8:30 a.m.	SA annual report and Decision Support	Dave Garrett	Science Advisors
9:05 a.m.	General Core Monitoring Plan – Workshop Approach (Facilitation provided by Mary Orton) <ul style="list-style-type: none"> ▪ Discussion of Structured Decision Making approaches (decision support) ▪ Objectives and Overview of Appendix B ▪ Development of Evaluation Criteria using Consensus Workshop Method 	Shane Capron Mary Orton	Core Monitoring
9:40- 9:50	B R E A K		
9:50	General Core Monitoring Plan – Workshop Approach (cont)	Mary Orton Shane Capron	
12:15 – 1:15	L U N C H		
1:00 p.m. (1:55)	General Core Monitoring Plan – Workshop Approach cont'd		Core Monitoring
2:55 p.m. (:05)	Public Comment, Wrap-up and Adjourn	Shane Capron	