

**Glen Canyon Technical Work Group Meeting
Embassy Suites Hotel - Turquoise Room
1515 N. 44th Street
Phoenix, Arizona**

December 7, 1999

9:30 a.m. Welcome and Administrative Rick Johnson

Introductions and Determination of Quorum
Approval of Previous TWG Meeting Minutes
(July, September, and October)
Modification of Operating Procedures

Proposed Motion: "To modify TWG operating procedures to allow an officially designated alternate to the member to fully participate and vote in TWG meetings without notification."

9:45 a.m. Temperature Control Device Workshop Summary Dennis Kubly

10:30 a.m. Break

10:45 a.m. FY 2000 BHBF Preparation and Issues Group Discussion

10:45 - 11:00 a.m. - Basin Hydrologic Conditions and Probabilities Randy Peterson
11:00 - 11:30 a.m. - "Sediment Inputs, Storage, Export and High-
Elevation Sandbars: A Post 1996 Synopsis"
- David Ruben and Joe Hazel

11:30 a.m. Lunch (1 hour)

12:30 p.m. FY 2000 BHBF Preparation and Issues (cont.) Group Discussion

BHBF Resources Matrix Review	GCMRC staff
Physical Resources	Ted Melis
Biological Resources	Barbara Ralston
Socio-Cultural Resources	Ruth Lambert
FY 2000 BHBF Experimental Design	Ted Melis et al.
Environmental Compliance	Dennis Kubly

Proposed Motion: "To recommend that a BHBF be conducted in FY 2000 if the hydrologic triggering criteria is met."

2:00 p.m. Break

2:15 p.m. Experimental Flows Adhoc Group Update Bill Persons

2:30 p.m. FY 2001 Budget Information and Discussion

GCMRC FY 2001 Monitoring and Research Plan (Comments and Responses)	GCMRC Staff
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December 7, 1999 (cont.)

FY 2001 Budget (cont.) Information and Discussion

Tribal Participation Funding Update Randy Peterson

Proposed Motion: "To recommend the funding alternatives presented by the TWG budget ad hoc group for FY 2001."

4:45 a.m. Public Comment and Wrapup Rick Johnson

5:00 p.m. Adjourn

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December 8, 1999

8:00 a.m. Welcome and Administrative Rick Johnson

Introductions and Determination of Quorum

8:15 a.m. Ad Hoc Group Updates Rick Johnson and Appropriate Chairs

8:45 a.m. Resource Issues Group Discussion

**NPS Wilderness Discussion
Recreation
Stream Health Indicators**

**Bob Winfree
Jeff Behan
Joe Shannon**

(with break as needed)

11:45 a.m. Public Comment and Wrapup Rick Johnson

12 Noon Adjourn