

**DRAFT**

**TWG Meeting Agenda  
Embassy Suites Hotel  
1515 North 44th Street, Phoenix, Az.**

***Tuesday, April 20, 1999. 10:00 AM - 4:00 PM***

*Note: Times designated for beginning or ending discussion of specific agenda items may be adjusted during the meeting as needed to allow adequate discussion of all topics.*

**10:00 Meeting opening and administrative items**

Welcome and introductions (Chairperson)  
Attendance sheet distributed (GCMRC Secretary)  
Agenda (Chairperson)  
Minutes of last meeting distributed (GCMRC Secretary)  
Other administrative business. (Chairperson, TWG Staff)

**10:15 Basin Hydrology (Randy Peterson)** Information

**10:30 1999 Beach Habitat Building Flow (Randy Peterson)** Information

**11:00 Call for public comment**

**11:15 Kanab Ambersnail Workshop (Bill Persons)** Information

**11:30 Lunch Break (1 hour 15 minutes)**

**12:45 AMP Vision Ad Hoc Group Report (R. Johnson)** Information

**1:00 Group Discussion on AMP Vision (TWG)** Discussion

**2:00 Break (15 minutes)**

**2:15 Continue Group Discussion on AMP Vision (TWG)** Discussion

**3:15 Temperature Control Device (B. Moore)**

**3:45 Call for public comment**

**4:00 Adjourn meeting**

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**TWG Meeting Agenda  
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***Wednesday, April 21, 1999. 8:00 AM -4:00 PM***

*Note: Times designated for beginning or ending discussion of specific agenda items may be adjusted during the meeting as needed to allow adequate discussion of all topics.*

**8:00 AMP Guiding Document (Robert Winfree, Scott Loveless, Bruce Moore)**

**10:15 Break (15 minutes)**

**10:30 MO and IN Review Process (Bill Persons)**

**11:45 Call for public comment**

**12:00 Lunch**

**1:30 AMWG River Trip (Barry Gold)**

Information

**1:45 FY 2001 Budget (Barry Gold and Bruce Moore)**

Discussion

**2:30 Lake Powell Work Plan (Barry Gold)**

**2:45 Break**

**3:00 AMWG Agenda Items (Bill Persons)**

**3:15 June TWG Agenda Items (Bill Persons)**

**3:45 Call for Public Comment**

**4:00 Adjourn**

## Proposed Future Agenda Items

### **TWG - June 8, 1999 (9:00 am - 5:00 pm)**

FY 2001 Budget (B. Gold/B. Moore)  
Lake Powell Split and Plan (N. Henderson)  
AMP Guiding Document (R. Winfree/B. Moore)  
Temperature Control Device EA (D. Trueman)  
Review on MO's and IN's  
TWG Chairman Payment (B. Persons/B. Moore)  
Beach Habitat Building Flow  
Programatic Environmental Compliance (T. Morton)  
Tribal Participation Update (B. Moore)  
AMWG River Trip (B. Gold)  
Kanab Ambersnail Workshop (B. Persons)  
Status of RFPs (GCMRC)  
2nd Population of HBC (R. Valdez, SWCA)  
Preliminary Findings on Experimental Flow Design (R. Valdez, SWCA)

### **TWG - July 20, 1999 (1 pm - 4 pm, Embassy Suites)**

### **AMWG July 21 and 22 (Embassy Suites, Phoenix)**

#### Report on completed assignments:

Management Objectives and Information Needs  
FY2001 Program and Budget  
Lake Powell program funding split and Plan  
Results of Resource Criteria analysis and recommendation regarding 1999 BHBF  
Kanab Ambersnail establishment (stocking, definition of an established population, workshop)

#### Other progress reports by TWG members and GCMRC

GCMRC Annual and Strategic Plans  
Fall BHMFs  
BHBF Compliance  
Programmatic Environmental Compliance  
SCORE  
Hydrology forecast and report  
Flood avoidance measures  
Operational flows study (weekends, ramping)  
GCD TCD EA  
PA program activities

#### Continuing and proposed assignments:

Revise Management Objectives and Information Needs for FY2001, including BHBF Issues study  
(floods above 45K, load following)  
FY 2001 Budget

### **TWG - July 22 (Embassy Suites, 1 pm - 4 pm)**

Review AMWG meeting decisions