



Joint Policy-Technical Team Meeting
January 26, 2011

Final Agenda

Meeting location: Arizona Game & Fish Dept headquarters (Roadrunner Room)
5000 W Carefree Hwy, Phoenix, AZ

Starting time: 10 am local (MST), with expected ending around 3 pm

*****We will be working through lunchtime, so bring something to eat or cash for food orders to be delivered**

Topics (presenter):

1. Fiscal status of Program (Clarkson)
2. Review of FWS funding/overhead issues (Duncan)
3. Technical Committee's recommended FY11 and ongoing projects (Clarkson)
4. [11 am time certain] White Mountain Apache Tribe loach minnow proposal (Jacks & all)
 - a. Technical Committee review and desired changes to proposal
 - b. Next steps?
5. NMDGF / NMFWCO / USFS / BLM proposal – recovery of native fishes in the Gila and San Francisco River Basins – New Mexico (Gilbert & Brooks)
6. Policy Committee decision on new proposals (PC leads)
7. Updates and discussion of on-going tasks (all)
 - Sonoita Creek fish barrier investigations update
 - a. Status of AZGFD stock tank/landowner surveys
 - b. Prognosis/schedule for a go/no-go decision
 - Discussion of loss of Sheehy Spring fish barrier to Santa Cruz subbasin BO requirements
 - a. Replacement site within Santa Cruz subbasin?
 - b. Substitution for out-of-basin barrier site?
 - c. What are the reconsultation implications?

- Blue River fish barrier update
 - a. Barrier construction and fish repatriation schedules
 - b. Nonnative mechanical removal potential
 - Status of Verde River watershed planning relative to a fish barrier decision
 - O'Donnell Canyon fish barrier status/update
 - a. Review of history of barrier investigations
 - b. Status of current investigations relative to Audubon Research Ranch site
 - c. Discussion to drop ARR site in favor of original site
 - Status of timeframe for Bonita Creek infill above barrier and 2nd renovation
8. Clarification of Reclamation funding of stream and stock tank renovations (Clarkson)
 9. Project updates from AZGFD, NMDGF, USFWS and USFWS (all)
 10. Schedule 2011 meeting date(s) for Technical Committee (all)

Conference call info: 623-236-7995 or toll-free 1-888-865-8337 with Meeting ID#: 2254

:js (2011-01-25)