## Gila River Basin Native Fish Conservation Program Policy Committee Meeting Tuesday, May 8, 2018 \*1PM – 4PM

Bureau of Reclamation, 6150 W Thunderbird Rd, Glendale, AZ 85306

Webex: <a href="https://ucbor.webex.com/ucbor/j.php?MTID=mafa5e79690f4c8d5881f5c8d0af1c7e8">https://ucbor.webex.com/ucbor/j.php?MTID=mafa5e79690f4c8d5881f5c8d0af1c7e8</a>

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## DRAFT AGENDA

## **Meeting Objectives**

- ➤ Review work completed by the Program in the last year and current standing of the interagency agreement
- > Revise and approve the FY19 Work Plan
- ➤ Review, revise and approve the 5-year Strategic Plan for the Program
- ➤ Provide relevant updates on projects, contracts and species' recoveries

1:00PM	Welcome Bill Stewart, Bureau of Reclamation
1:10	Introductions and Agenda Review Carrie Eberly, Southwest Decision Resources
1:20	GRBNFCP Year in Review Bill Stewart, Bureau of Reclamation
1:30	Tracking Progress: FY19 Work Plan  Bill Stewart, Bureau of Reclamation  Revisions and content changes  Approval
2:00	BREAK
2:15	<ul> <li>5-year strategic plan pending approval revisions</li> <li>Doug Duncan, US Fish and Wildlife Service</li> <li>Workshop input</li> <li>Technical Committee review</li> <li>Revisions and content changes from Policy Committee</li> </ul>
3:00	<ul> <li>Program Discussion</li> <li>Bill Stewart, Bureau of Reclamation/Doug Duncan, US Fish and Wildlife Service</li> <li>BO review</li> <li>Consultation status</li> <li>Program future</li> </ul>
3:15	<ul><li>Updates (5 mins each)</li><li>Streams monitoring contract update (Bill)</li></ul>

ARCC update (Bill/AZGFD)Fish barrier update (Bill)

• I&E update (Kent)

- BR projects update (Sean)
  - Upper Gila Diversion
  - Miner Flat dam
- Recovery plan and species status assessment updates (FWS)
  - Loach minnow
  - Spikedace
  - Gila Topminnow
  - Desert Pupfish
  - Razorback suckers
- CAMP update (AZGFD)

## 4:00PM Adjourn