

**Gila River Basin Native Fish Conservation Program
Policy Committee Meeting**

Thursday, May 16, 2019 *1PM – 4PM

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

Webex: <https://lcbor.webex.com/lcbor/j.php?MTID=mea69a4693b58efb3914085fdff419137>

Phone: 1-866-830-4104 Passcode: 2763940

MEETING AGENDA

Meeting Objectives

- Review work completed by the Program in the last year
- Revise and approve the FY20 Work Plan
- Provide relevant updates on projects, contracts and species' recoveries

1:00PM

Welcome

Bill Stewart, Bureau of Reclamation

1:05

Introductions and Agenda Review

Carrie Eberly, Southwest Decision Resources

- New Committee Members
 - Policy (USFWS – Jeff Humphreys, NMGF - Kirk Patten, AZGFD – Chris Cantrell)
 - Technical (NMGF – Jill Wick, Bryan Ferguson (Alternate))

1:15

GRBNFC Program Discussion

Bill Stewart, Bureau of Reclamation/Doug Duncan, US Fish and Wildlife Service

- Program guidance
- Program future – consultation, projects, coordination, etc.

1:35

GRBNFCP Year in Review

Bill Stewart, Bureau of Reclamation

1:55

FY20 Work Plan (Request to approve by Policy Committee)

- Review project proposals by agency (Jill, Tony, Heidi, Bill)
- Technical committee evaluation/ranking (Bill)
- Approval

2:30

BREAK

2:40

Upper Verde Barrier

Bill Stewart, Bureau of Reclamation

- Presentation, Discussion and Q&A

3:00

Updates (5 mins each)

- Streams monitoring update – workshop and process forward (Bill)
- ARCC update (AZGFD)
- Fish barrier update (Bill)
- Tier 2 Projects update (Bill)
- I&E update (Kent)
- BOR projects update (Sean)
 - Upper Gila Diversion
 - Miner Flat dam
- White Mountain Apache Tribe Loach minnow (Doug)
- Recovery plan and species status assessment updates (FWS)

- Loach minnow
- Spikedace
- Gila Topminnow
- Desert Pupfish
- Razorback suckers
- Sport fish stocking/CAMP update (AZGFD and FWS)

4:00PM

Adjourn