

Technical Committee Meeting Draft Agenda
Gila River Basin Native Fishes Conservation Program
BLM Field Office, Safford, AZ
December 13, 2016

Time	Item
10:00	1. Welcome/Introductions (All)
10:15	2. Budget Update (Bill/Doug) <ul style="list-style-type: none">• Close out of funds transfer• BOR agreements• Discussion
10:30	3. Fish Barrier Update (Bill) <ul style="list-style-type: none">• Handout• Discussion
11:00	4. Gila River Basin Monitoring (Bill/Tony) <ul style="list-style-type: none">• Status/accomplishments of existing contract• New contract
11:45	Working lunch
12:00	5. Conservation and Nonnative control actions <ul style="list-style-type: none">• 2016 review<ul style="list-style-type: none">○ Arizona conservation and nonnative control accomplishments (Tony/Heidi)○ New Mexico conservation and nonnative control accomplishments (Mike/Tim)○ Other projects (All)• 2017 planned<ul style="list-style-type: none">○ Arizona conservation and nonnative control (Tony/Heidi)○ New Mexico conservation and nonnative control (Mike)○ Other planned projects (All)• Fish Production<ul style="list-style-type: none">○ ARCC<ul style="list-style-type: none">▪ Renovation funding (Bill/Doug)▪ Renovation status (Bill)▪ Production history (Tony)▪ Staffing (Tony/Bill)▪ Acquisition of spokedace and loach minnow<ul style="list-style-type: none">• Aravaipa (Tony)• Blue River (Tony)• New Mexico populations (Mike)

- **ASU Topminnow (Bill)**
- **Other fish production (All)**
 - **White River stock**
 - **Eagle Creek stock**
 - **San Pedro preserve update**
- **2018 policy committee recommendations (All)**
 - **Discussion of projects sun setting in NM**
 - **New projects**

2:00 6. Information and Education Update

- **Website review (Bill)**
- **Discussion (All)**

2:15 7. Program Evaluation/Proposal process

- **Presentation (Bill-Review of WMI report)**
- **Administrative procedures discussion (All)**
- **Project Proposal process (All)**
- **Workshop (All)**
- **Strategic Plan (All)**
- **Consultation (Bill/Doug)**

3:30 8. Recap (Bill)

- **Recommendations to Policy Committee**
- **Action Items**
- **Future meetings**

4:00 Adjourn