

**Gila River Basin Native Fish Conservation Program
Technical & Policy Committee Meeting
Monday, March 25, 2019 1PM – 4PM**

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

Webex: <https://lcbor.webex.com/lcbor/j.php?MTID=mf82d54446237ce629f407709df45a572>

Phone: 877-916-0813, Passcode: 4961578

MEETING AGENDA

Meeting Objectives

- Review and discuss FY2020 Project evaluation results
- Refine, as needed, the project evaluation form to best assess future projects
- Evaluate and vote on FY2020 final ranked projects
- Discuss Tier 2 projects moving forward

- 1:00PM **Welcome**
Bill Stewart, Bureau of Reclamation
- 1:10 **Introductions and Agenda Review**
Carrie Eberly, Southwest Decision Resources
- 1:20 **FY 2020 Project Evaluation Results**
Bill Stewart, Bureau of Reclamation and Carrie Eberly, Southwest Decision Resources
- Evaluation form review and edits
 - Project proposal template refinements
- 2:30 **BREAK**
- 2:45 **FY 2020 Approvals**
Bill Stewart, Bureau of Reclamation
- 3:15 **Tier 2 Projects**
Bill Stewart, Bureau of Reclamation
- Call for concepts
 - Funding
 - Discussion
- 4:00PM **Adjourn**