

**Glen Canyon Dam Adaptive Management Program
Adaptive Management Work Group Meeting
Bureau of Indian Affairs Office
12th Floor, 400 North 5th Street
Phoenix, Arizona**

January 20, 2000

9:30 a.m. Welcome and IntroductionsStephen Magnussen

9:45 a.m. Administrative.....Stephen Magnussen

Roll Call - Determination of Quorum
Agenda - Work Group Comment
Approval of October 21, 1999 AMWG Meeting Minutes

10:00 a.m. AMWG Strategic Plan Ad Hoc Committee Report Mary Orton

Responses to Comments on Principles and Goals (Recommendation)

Proposed Motion - That the AMWG recommend adoption of the redrafted principles and goals.

11:45 a.m. Development of Management Objectives (MO's)Stephen Magnussen

Tasking of MO's and Strategic Plan (Recommendation)

Proposed Motion - That the AMWG task the AMWG Strategic Plan Ad Hoc Group with the initial development of the MO's and FY 2002 - 2005 Strategic Plan.

Alternative Motion - That the AMWG task the TWG with the initial development of the MO's and FY 2002 - 2005 Strategic Plan.

12:00 p.m. Lunch Break (1 hour)

1:00 p.m. FY 2001 BudgetRecommendation

AMWG Budget Ad Hoc Group Report	Bruce Taubert
GCMRC Sceince Program	Barry Gold
Tribal Participation and Administrative Costs	Randy Peterson

Proposed Motion - That the AMWG recommend adoption of the FY 2001 AMP budget.

Break as Needed

3:00 p.m. Final AMP Guidance Document..... Scott Loveless
Presentation of Revised Document (Information)

3:15 p.m. Tribal Trust Responsibilities Scott Loveless

3:45 p.m. Public CommentStephen Magnussen

4:00 p.m. WrapupStephen Magnussen

**Glen Canyon Dam Adaptive Management Program
 Adaptive Management Work Group Meeting
 Bureau of Indian Affairs Office
 12th Floor, 400 North 5th Street
 Phoenix, Arizona**

January 21, 2000

8:00 a.m.	Welcome and Introductions	Stephen Magnussen
8:15 a.m.	Administrative	Stephen Magnussen
	Roll Call - Determination of Quorum	
	Agenda - Work Group Comment	
	Followup on Previous Day's Discussions	
8:30 a.m.	Report on Sediment Protocol Evaluation Panel	Dr. Ellen Wohl (Information)
9:00 a.m.	Report on Kanab Ambersnail Expert Panel	Jeff Sorensen (Information)
9:30 a.m.	Basin Hydrologic Conditions	Information
	Likelihood of BHBF or Low Release Year	Tom Ryan
	Status of ESA Section 7 Compliance for FY 2000	Dennis Kubly
10:00 a.m.	Break	
10:30 a.m.	Formation of Native Fish Work Group	Information Dennis Kubly
10:45 a.m.	Temperature Control Device Update	Information
	TCD Workshop Summary	Dennis Kubly
	Preparation of TCD Monitoring Plan and Native Fish Long Term Monitoring Plan	Barry Gold
	NEPA Compliance Update	Dennis Kubly
11:45 a.m.	Future Meeting Agenda Items and Public Comment	Stephen Magnussen
12:00 p.m.	Wrapup	Stephen Magnussen