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 Introductions..................................................Stephen 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 Budget .................................................................Recommendation

AMWG Budget Ad Hoc Group Report Bruce Taubert
GCMRC Science 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 Comment ................................................................. Stephen Magnussen
4:00 p.m.  Wrapup .................................................................................. Stephen Magnussen
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8:00 a.m. Welcome and Introductions ..................................................Stephen Magnussen
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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                  Barry Gold
          Long Term Monitoring Plan                                            Dennis Kubly
          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