

**Adaptive Management Work Group Meeting
FINAL AGENDA**

Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group	Bureau of Indian Affairs 2 Arizona Center, 400 N. 5 th Street, Phoenix, Arizona Conference Rooms A & B	January 17, 2002
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS (see tabs for ->)
9:30 a.m.	Welcome and Administrative		1. Introductions 2. Determination of Quorum 3. Introduction of Proposed Secretary's Designee 4. Approval of April 12-13, 2001 Meeting Minutes 5. Revised Operating Procedures -> Motion to Approve	Agenda Draft Minutes AMWG Operating Procedures
9:45 a.m.	Executive and Legislative Updates		1. Tribal Funding 2. Introduced Legislation	Executive and Legislative Updates
10 a.m.	Strategic Plan Update	Mary Orton and Strategic Plan Ad Hoc Group	Recommendation to the Secretary of the Interior	Strategic Plan
12 noon	LUNCH			
1 p.m.	Strategic Plan (continued)	Mary Orton and SP Ad Hoc Group		Strategic Plan
2:15 p.m.	BREAK			
2:30 p.m.	Administrative Location of GCMRC	Denny Fenn Anne Kinsinger	Information Update	
2:45 p.m.	<u>Monitoring and Research Activity Reports:</u> - Sediment <u>TWG Activities - Ad Hoc Group Updates:</u> - Sediment - Humpback Chub - Non-Native Fish Controls - KAS	Ted Melis (GCMRC) Matt Kaplinski GCMRC Staff Dennis Kubly Bob Winfree	Information Update Recommendation to the Secretary of the Interior Information Update Information Update and Recommendation to the Secretary of the Interior Recommendation to the Secretary of the Interior	Monitoring and Research Activities TWG Activities / Ad Hoc Updates
4:35 p.m.	Wrap-up and Adjourn			

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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
8 a.m.	Welcome and Administrative		Introductions Determination of Quorum	Agenda
8:15 a.m.	Non-Native Fish Control	Rick Johnson and Bruce Taubert	Amended Motion	
9 a.m.	Sediment Ad Hoc Group Presentation (conclusion)	Randy Peterson	Information Update	
10 a.m.	Public Comment from Living Rivers	David Orr	Information	
10:15 a.m.	BREAK			
10:30 a.m.	Kanab Ambersnail	Robert Winfree	Recommendation to the Secretary of the Interior	TWG Activities / Ad Hoc Updates
10:45 a.m.	FY 2003 Budget	Randy Peterson Barry Gold	Recommendation to the Secretary of the Interior	AMP Budget FY03 Work Plan Response to Comments Table on FY03 Work Plan Final Draft - INs 5-Year Budget
11:15 a.m.	Grand Canyon National Park's Colorado River Management Plan	Joe Alston	Information Update	
11:30 a.m.	AMP Public Outreach	Rick Gold	Discussion	AMP Public Outreach
11:45 a.m.	Wrap-up <ul style="list-style-type: none"> • Action Items • Future agenda items • AMWG Meeting Schedule 	AMWG Members	Discussion	
12 noon	Adjourn			