

## Adaptive Management Work Group Meeting FINAL AGENDA

Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group	Arizona Department of Water Resources <b>500 N. Third Street, Conference Rooms A&amp;B</b> <b>Phoenix, Arizona</b>	October 25, 2004
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS / TABS
10 a.m.	Welcome and Administrative	Michael Gabaldon	1. Introductions and Determination of Quorum 2. Approval of August 9-11, 2004, Meeting Minutes 3. Legislative Updates 4. Old Business 5. New Business	<b>Agenda</b>  <b>Draft Minutes</b>
10:15 a.m.	TWG Chair Update	Norm Henderson	Information and Discussion	<b>Updates</b>
10:30 a.m.	Review of Previous AMWG Recommendations	Michael Gabaldon	Information and Discussion	
10:40	Paria Update	Ted Melis	Information and Discussion	
11:10	AMWG Recommendations and DOI Responses	Dennis Kubly		
11a.m.	Update on Effects of MLFF	Jeff Lovich	Information and Discussion	<b>Updates</b>
12 noon	<b>LUNCH</b>			
1:15 p.m.	HBC Augmentation Feasibility Final Report	Sam Spiller	Information and Discussion	<b>Reports</b>
2 p.m.	Plan Updates - Core Monitoring - GCMRC Strategic Plan Draft	Jeff Lovich		<b>Updates</b>
3:15 p.m.	<b>BREAK</b>			
3:30 p.m.	Ongoing Humpback Chub Projects	Dennis Kubly GCMRC Staff	Information and Discussion	<b>Updates</b>
4:45 p.m.	Progress Update on Revision of the HBC Comprehensive Plan PPT	Glen Knowles	Information and Discussion	<b>Updates</b>
p.m.	Long-Term Exp. Plan Update	Dennis Kubly GCMRC	Information and Discussion	<b>Updates</b>
5 p.m.	Wrap-up and Adjourn	Michael Gabaldon	Information and Discussion	

## Adaptive Management Work Group Meeting FINAL AGENDA

Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group	Arizona Department of Water Resources 500 N. Third Street, Conference Rooms A&B Phoenix, Arizona	October 26, 2004
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS / TABS
8:10 a.m.	Welcome and Administrative	Michael Gabaldon	Introductions and Determination of Quorum	<b>Agenda</b>
8:15 a.m.	Basin Hydrology	Tom Ryan	Information and Discussion	<b>Basin Hydrology</b>
8:25 a.m.	Update from Public Outreach AHG	Pam Hyde	Information and Discussion	<b>Updates</b>
9:15 a.m.	Warm Water Fishes Research Initiative	Lew Coggins	Information and Discussion	
10:15 a.m.	<b>B R E A K</b>			
10:45 a.m.	Status of Colorado River Basin Fund	Clayton Palmer	Information and Discussion	
11 a.m.	CRSP Customer Update	Leslie James	Information and Discussion	
11:15 a.m.	Development of FY06-07 Budget & Work Plan	Dennis Kubly Jeff Lovich	Information and Discussion	<b>Budget</b>
12 p.m.	<b>L U N C H</b>			
1 p.m.	Review of AMWG Operating Procedures - conflict of interest concerns - procurement	Bob Snow	Information and Discussion	<b>Operating Procedures</b>
2:10 P.M.	LTEP Update	Dennis Kubly	Information and Discussion	
	Development of Non-native Fish Control Measures	GCMRC	Information and Discussion	<b>Reports</b>
2:25 p.m.	Programmatic Agreement Update	Mike Berry	Information and Discussion	<b>Programmatic Agreement</b>
2 p.m.	Tribal Consultation Plan Update	Mike Gabaldon Mike Berry	Information and Discussion	<b>Updates</b>
2:30 p.m.	Meeting Schedule for FY 05 Wrap-up and Adjourn	Mike Gabaldon		