

## 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	March 2, 2005
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START TIME	TOPIC AND PRESENTER	PURPOSE <sup>1</sup>	MATERIALS / TABS
10 a.m.	Welcome and Administrative: Michael Gabaldón	1. Introductions and Determination of Quorum 2. Approval of October 24-25, 2004, Meeting Minutes 3. Legislative Updates 4. Old Business - Tribal Consultation Plan - Retreat Follow-up- Roles - FY05 Tribal Funding - Recommendations to SOI 5. New Business  Information, discussion, and possible action	<b>Agenda</b>  <b>Draft Minutes</b>
10:45	TWG Report, TWG Chair	Information, discussion, and possible action	<b>Updates</b>
11:00	Public Outreach, Amy Heuslein and POAHG members	Information, discussion, and possible action  <i>See three motions recommended for approval by POAHG.</i>	<b>Public Outreach</b>
12:00	Fine Sediment Synthesis, Jack Schmidt and Dave Topping	Information, discussion, and possible action.	<b>GCMRC Updates</b>
1:00	<b>LUNCH</b>		
2:20	Science Advisors Update, Dave Garrett	Information, discussion, and possible action	<b>Updates</b>
2:35	GCMRC Updates, GCMRC Staff	Information, discussion, and possible action	<b>GCMRC Updates</b>
2:40	<ul style="list-style-type: none"> <li>• Core Monitoring Plan</li> </ul>	<i>The Core Monitoring Team requested more time to work on distillation of the existing Plan using a new process and timeline. The AMWG will be asked to support their request.</i>	
2:45	<ul style="list-style-type: none"> <li>• Long-Term Experimental Plan</li> </ul>	<i>The LTEP ad hoc requested that GCMRC conduct a workshop to assess the state of our knowledge on resources. GCMRC developed a strategy and timeline for completing this assessment. To conduct the workshop this summer, GCMRC requires funding, possibly from the AWWG/TWG request fund. The AMWG will be asked to support the timeline and process with funding.</i>	
	<ul style="list-style-type: none"> <li>• Strategic Science Plan</li> </ul>	<i>GCMRC tabled implementation of the plan due to workload issues related to the experiment and development of AMP plans above. No action is necessary from AMWG.</i>	

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	<ul style="list-style-type: none"> <li>Warm Water Fish Suppression</li> </ul>	<p><i>GCMRC is looking for concurrence to use FY05 budget line 150, AMWG/TWG requests, to pay for symposia that were approved at the last AMWG meeting. GCMRC is also seeking alternative sources including TCD funds from BOR and meeting with Lower Colorado River MSCP. GCMRC questions the utility of developing a work plan via a workshop when support for subsequent field work in out years appears lacking due to overall program underfunding.</i></p>	
	<ul style="list-style-type: none"> <li>SCORE Report</li> </ul>	<p><i>Information update only. No action required</i></p>	
	<ul style="list-style-type: none"> <li>Concurrent HBC Estimates</li> </ul>	<p><i>Information update only. No action required</i></p>	
	<ul style="list-style-type: none"> <li>HBC Genetics</li> </ul>	<p><i>Information update only. No action required</i></p>	
	<ul style="list-style-type: none"> <li>Geomorphology Workshop Results</li> </ul>	<p><i>Information update only. No action required. Results from the Geomorphology Workshop held Feb 8-10, 2005.</i></p>	
	<ul style="list-style-type: none"> <li>6-month Update on the Flows Experiment</li> </ul>	<p><i>Information update only. No action required</i></p>	
	<ul style="list-style-type: none"> <li>05-06 Experiment</li> </ul>	<p><i>The discussion on the 05-06 experiment may impact the budget discussion.</i></p>	
3:30	<b>B R E A K</b>		
3:45	Basin Hydrology, Tom Ryan	Information, discussion, and possible action	<b>Basin Hydrology</b>
4:00	FY04 Fiscal Accounting, Dennis Kubly and J.D. Kite	Information, discussion, and possible action	<b>Budget</b>
5:00	Wrap-up & Adjourn, Mike Gabaldón		

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7:35 a.m.	Welcome and Administrative, Michael Gabaldón	Introductions and Determination of Quorum	<b>Agenda</b>
7:45	Remote Sensing, Phil Davis	Information, discussion, and possible action  <i>The TWG has heard the presentation but has not made a recommendation. GCMRC would like to implement remote sensing in FY 05 as indicated by the study. The TWG will be asked to review the use of remote sensing in the longer term.</i>	<b>GCMRC Updates</b>
9:00	FY 05 Budget Changes, Jeff Lovich	Information, discussion, and possible action	<b>Budget</b>
10:00	USGS Overhead, Denny Fenn	Information, discussion, and possible action	
10:15	<b>B R E A K</b>		
10:30	NPS/AMP Administrative Costs, Jeff Cross	Information, discussion, and possible action	
10:45	FY06 Draft Budget and Work Plan - TWG Report TWG Chair	Information, discussion, and possible action  <i>GCMRC and TWG are looking to AMWG for broad, general direction on the draft FY06 budget. Approval of the budget is scheduled for the summer meeting.</i>	<b>Budget</b>
12:30	<b>L U N C H</b>		
1:00	HBC Comprehensive Plan, Nikolai Ramsey	Information, discussion, and possible action  <i>TWG recommendation: The TWG offers to undertake completion of the Humpback Chub Comprehensive Plan if directed by the AMWG.</i>	<b>HBC Comp. Plan Draft Motion</b>
1:45	Status of Basin Fund, Clayton Palmer	Information, discussion, and possible action	<b>Updates</b>
2:15	PA Signatory Update, Mike Berry	Information, discussion, and possible action	<b>Updates</b>
2:45	FY Meeting Schedule Wrap-up and Adjourn, Mike Gabaldón		

<sup>1</sup> Action may be consensus or a motion; and either may be a recommendation to the Secretary of the Interior or feedback to presenter(s) or to subordinate groups.