

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	Aug. 30, 2005
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START TIME	TOPIC, PRESENTER, and PURPOSE¹	MATERIALS / TABS
10:05 a.m.	<p>Welcome and Administrative: Michael Gabaldón <i>Information, discussion, and possible action</i></p> <ol style="list-style-type: none"> 1. Introductions and Determination of Quorum 2. Approval of March 2-3, 2005, Meeting Minutes 3. Legislative Updates <ul style="list-style-type: none"> - Energy Bill 4. Old Business <ul style="list-style-type: none"> - FY05 Tribal Funding - Retreat Follow-up - Roles AHG - Responses from the Secretary of the Interior - Progress on PA Signatory Issue - Tribal Consultation Plan - Nomination of new AS-WS Secretary - USGS Interim Director 5. New Business <ul style="list-style-type: none"> Ethics Language → renewal of AMWG Charter (June 2006) 	<p>AMWG Ground Rules</p> <p style="text-align: center;">Agenda</p> <p style="text-align: center;">Draft Minutes</p> <p style="text-align: center;">Old / New Business</p>
10:38	<p>Science Plans and Planning: Dave Garrett and Ted Melis <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> ▪ Science Planning Process - Dave Garrett ▪ Update on Plans Development - Ted Melis 	Science Plans/ Reports
11:20	<p>Update on the Temperature of Glen Canyon Dam Releases: Barbara Ralston and Lew Coggins <i>Information, discussion, and possible action</i></p>	Status Reports
11:50	<p>TCD Status Report: Darryl Beckmann <i>Information, discussion, and possible action</i></p>	Status Reports
12:00 p.m.	LUNCH	
1:10	<p>Project Reports: Pam Sponholtz</p> <ul style="list-style-type: none"> ▪ HBC Translocation above Chute Falls ▪ Update on Little Colorado River Management Plan <p><i>Information, discussion, and possible action</i></p>	Science Plans/ Reports
1:40	<p>HBC Hatchery Evaluation: Prospective Refuge Facilities: Bill Persons and Mike Childs <i>Information item</i></p>	Science Plans/ Reports

START TIME	TOPIC, PRESENTER, and PURPOSE ¹	MATERIALS / TABS
1:45	<p>Report from the Public Outreach Ad Hoc Group: Amy Heuslein and André Potochnik <i>Information, discussion, and possible action</i></p> <p><u>MOTION:</u> AMWG approves the following five fact sheets, as presented to AMWG:</p> <ul style="list-style-type: none"> ▪ Adaptive Management Program Purpose and Goals ▪ Adaptive Management Program Origins ▪ Hydropower and the Adaptive Management Program ▪ Who We Are ▪ Whitewater Recreation 	POAHG Update
2:40	<p>FY05 Expenses and Project Progress Report through June 30, 2005 <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> ▪ BOR: Dennis Kubly ▪ GCMRC: J.D. Kite and Chris Beard 	Budget
3:35-3:55	B R E A K	
4:00	<p>FY06 Budget and Workplan <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> ▪ Recommendation from the TWG: Norm Henderson ▪ GCMRC Budgets: Ted Melis <hr/> <p>Public Outreach Ad Hoc Group FY 2006 Budget: Amy Heuslein and André Potochnik <i>Information, discussion, and possible action</i></p> <p><u>MOTION:</u> The AMWG approves the addition of \$19,000 for the FY 2006 budget for the POAHG, to be moved from project F-7, "Projected FY 2005 Carry Forward for Experiment Phase II."</p> <hr/> <p>Other Related Projects: Dennis Kubly <i>Information, discussion, and possible action</i></p>	Budget → see orange sheet
5:30	Adjourn	

¹ 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.

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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	Aug. 31, 2005
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START TIME	TOPIC, PRESENTER, and PURPOSE ¹	MATERIALS / TABS
7:30 a.m.	Welcome and Administrative: Michael Gabaldón Introductions and Determination of Quorum	Agenda
7:40	FY 2006 Budget Discussion and Recommendation to the Secretary: Michael Gabaldón <i>Information, discussion, and possible action</i> <u>MOTION:</u> To recommend to the Secretary of the Interior the attached FY06 budget and workplan adopted by the AMWG on August 31, 2005. (The reference to the “attached budget” is intended to refer to the budget and workplan as finally approved by AMWG, which will be attached to the motion language for transmittal to the Secretary.)	Budget
9:35 - 9:55	BREAK	
10:00	Glen Canyon Dam Operations: Update on Fire Impact on Flows: Ken Rice and Clayton Palmer <i>Information, discussion, and possible action</i> Other stakeholders will make brief presentations on the effects of the low flows: Joe Alston, Grand Canyon National Park; André Potochnik, Grand Canyon River Guides; and Tim Steffen, Federation of Fly Fishers/Northern Arizona Flycasters	Status Reports
12:00	Glen Canyon Dam Operations: Update on the Glen Canyon Dam Maintenance Schedule: Ken Rice <i>Information, discussion, and possible action</i>	
12:30	Science Advisors Update - Dave Garrett <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Review of the AMP ▪ Annual Accomplishment Report (FY 2004-2005) and FY 2006-2007 Program Approval <u>MOTION:</u> To approve the FY 2006-2007 Science Advisor Program of Reviews and Advisory Services.	Science Advisors Report

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1:15	Status of the Two HBC Motions: Sam Spiller and Glen Knowles <i>Information, discussion, and possible action</i>	Science Plans/ Reports
1:20	Basin Hydrology: Tom Ryan <i>Information, discussion, and possible action</i>	Basin Hydrology
1:30	Wrap-up and Adjourn: Michael Gabaldón	

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