August 2005 AMWG Meeting
Budget Presentation and Decision Process

1. Review of budget decision process - Mary Orton

2. FY05 expenses and projects report - Dennis Kubly
   a. BOR FY05 expenses and projects report - Dennis Kubly
   b. GCMRC FY05 expenses and projects report - J.D. Kite
   c. POAHG FY05 expenses report - Amy Heuslein and André Potochnik

3. Brief overview of the TWG-approved FY06 Budget and workplan - Norm Henderson
   a. How was the budget developed?
   b. The TWG passed three motions on the budget.
      i. The first was with regard to tribal monitoring
      ii. The second motion was with regard to downstream fish monitoring:
      iii. The final TWG motion was to approve the budget, and this vote was unanimous

4. Brief overview from GCMRC - Ted Melis
   a. Hydrographs
   b. Warm water fishes workshop - proposed as a change to be consistent with October 2004 AMWG Motion

5. Other Related Projects - Dennis Kubly

6. Budget questions and concerns sent in before the meeting (discussion only) - Mary Orton

7. Budget questions and concerns that arise during the meeting (discussion only) - Mary Orton

8. Proposed motions/consensus items to amend the TWG-approved budget - Mary Orton

9. MOTION: To recommend to the Secretary of the Interior the attached FY06 budget and workplan adopted by the AMWG on August 31, 2005.