

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.**