

**Glen Canyon Dam Adaptive Management Program  
Adaptive Management Work Group Meeting, March 7-8, 2006  
FINAL AGENDA**

**March 7, 2006**

<b>START TIME<sup>1</sup></b>	<b>TOPIC, PRESENTER, and PURPOSE<sup>2</sup></b>	<b>MATERIALS / TABS</b>
9:30 am (:30)	<p><b>Welcome and Administrative:</b> Michael Gabaldón <i>Information, discussion, and possible action</i></p> <ol style="list-style-type: none"> <li>1. Introductions and Determination of Quorum (15 members) <ul style="list-style-type: none"> <li>▪ John Hamill, New GCMRC Chief</li> <li>▪ Matthew Andersen, New GCMRC Biological Resources Program Manager</li> <li>▪ Kurt Dongoske, New TWG Chair</li> </ul> </li> <li>2. Approval of August 30-31, 2005, Meeting Minutes</li> <li>3. Meeting Management Changes <ul style="list-style-type: none"> <li>▪ Action Item Tracking Form</li> <li>▪ Voting procedures</li> <li>▪ Time-certain agenda items</li> <li>▪ TWG Chair Reports</li> </ul> </li> <li>4. Legislative Updates <ul style="list-style-type: none"> <li>▪ Energy Bill – reports to Congress</li> <li>▪ Status of HR 3824</li> </ul> </li> <li>5. Old / New Business <ul style="list-style-type: none"> <li>▪ Ethics Language from DOI Ethics Office</li> <li>▪ Tribal Consultation Plan</li> </ul> </li> <li>6. Departmental Perspective</li> </ol>	<p><b>AMWG Ground Rules</b></p> <p><b>Agenda</b></p> <p><b>Draft Minutes/ Action Items</b></p> <p><b>Meeting Management</b></p> <p><b>Old / New Business</b></p>
10:00 am (1:05)	<p><b>SCORE (Status of the Colorado River Ecosystem) Report and Knowledge Assessment Report Update:</b> John Hamill and Ted Melis <i>Information, discussion, and possible action</i></p>	<b>Updates</b>
11:05 a.m. (:20)	<p><b>Selective Withdrawal Structure:</b> Darryl Beckmann <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> <li>▪ Report from TWG Chair: Kurt Dongoske</li> </ul>	<b>Updates</b>
11:25 a.m. (:15)	<p><b>Science Advisors Membership Selection:</b> John Hamill <i>Information, discussion, and possible action</i></p>	<b>Science Advisors</b>
11:40 am (1:00)	<b>LUNCH</b>	
12:40	<p><b>Basin Hydrology:</b> Tom Ryan <i>Information, discussion, and possible action</i></p>	<b>Basin Hydrology</b>
**1:00 pm ** (1:45)	<p><b>FY06 Budget Modifications:</b> Michael Gabaldón and John Hamill <i>Information, discussion, and possible action</i> 1:00 – 1:15 pm (:15)</p>	<b>Budget</b>

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	<p><b>Warm Water Nonnative Species Control Plan:</b> Matthew Andersen <i>Information, discussion, and possible action</i> 1:15 – 1:45 pm (:30)</p> <hr/> <p><b>HBC Ad Hoc Groups Report:</b> Sam Spiller and Glen Knowles <i>Information, discussion, and possible action</i> 1:45 – 2:00 pm (:15)</p> <hr/> <p><b>Discussion and Action on Proposed Motions</b></p> <ul style="list-style-type: none"> <li>▪ <b>TWG Chair Report</b> - Kurt Dongoske <i>Information, discussion, and possible action</i> 2:00 – 2:45 (:45)</li> </ul> <p><b>PROPOSED MOTION:</b> To use \$50,000 in funds reprogrammed from CPI to support a HBC Genetics Plan, including a refugia plan and additional sampling.</p>	<p><b>Budget</b></p> <hr/> <p><b>Budget</b></p> <hr/> <p><b>Budget</b></p>
2:35 pm (:15)	<b>B R E A K</b>	
2:50 pm (:30)	<p><b>Update on Science Plans Development:</b> Dave Garrett, John Hamill, and Ted Melis <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> <li>▪ Strategic Science Plan</li> <li>▪ Monitoring and Research Plan</li> <li>▪ Experimental Options</li> </ul>	<b>Science Plans</b>
**3:45 pm** (1:00)	<p><b>Public Outreach Ad Hoc Group:</b> Amy Heuslein, André Potochnik, Lisa Iams, and Ginger Reeve <i>Information, discussion, and possible action</i></p> <p><b>SEVERAL PROPOSED MOTIONS ARE IN THE AGENDA PACKET.</b></p>	<b>POAHG</b>
**4:45 pm** (:15)	<b>Public Comment</b>	
5:00 pm	<b>Adjourn</b>	

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<sup>2</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.

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**March 8, 2006**

START TIME <sup>1</sup>	TOPIC, PRESENTER, and PURPOSE <sup>2</sup>	MATERIALS / TABS
8:00 am (:15)	<b>Welcome and Administrative:</b> Michael Gabaldón Introductions and Determination of Quorum (15 members)	<b>Agenda</b>
8:10 am (:30)	<b>Cultural Resources Issues:</b> Mike Berry <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> <li>▪ Progress on PA Signatory Issue</li> <li>▪ Glen Canyon and Grand Canyon Cultural Resource Treatment Plans</li> </ul>	<b>Cultural Resources</b>
8:45 am (:10)	<b>Cultural Resources Monitoring:</b> Helen Fairley <i>Information, discussion, and possible action</i>	
9:00 am (:30)	<b>FY05 Expenses and Project Progress Report through Sept 30, 2005</b> <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> <li>▪ Bureau of Reclamation – Dennis Kubly</li> <li>▪ GCMRC – J. D. Kite</li> </ul>	<b>Budget</b>
9:30 am (:30)	<b>Recreation Protocol Evaluation Panel (PEP):</b> Helen Fairley <i>Information, discussion, and possible action</i>	<b>Reports</b>
10:00 am (:15)	<b>B R E A K</b>	
10:15 am (:15)	<b>POAHG Approval of Stationary Displays</b>	
10:30 am (:45)	<b>WY 2003 – 2006, 6-month Experimental Update:</b> Matthew Andersen and Scott Wright <i>Information, discussion, and possible action</i>	<b>Updates</b>
11:15 am (:30)	<b>Review of FY 2007- 2008 Draft Budget and Workplan Preparation</b> <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> <li>▪ Bureau of Reclamation – Dennis Kubly</li> <li>▪ GCMRC – John Hamill</li> </ul>	<b>Budget</b>
11:50 am	<b>Public Comment</b>	
12:00 pm	<b>Wrap-up and Adjourn:</b> Michael Gabaldón	

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