ACTION ITEMS, MOTIONS, AND VOTES

ACTION ITEMS

1. AMWG members will provide feedback on the Action Item Tracking Report with regard to any concerns regarding the items being proposed for closure to Linda Whetton by close of business Friday, March 9, 2012.

2. AMWG members will review and provide comments on the revised AMWG Operating Procedures to Linda Whetton by close of business Friday, March 9, 2012.

MOTIONS AND VOTES

Desired Future Conditions

Motion made by Perri Benemelis, seconded by Larry Stevens, and approved by consensus:

AMWG commends the Secretary of the Interior on his collaborative efforts to develop and clarify desired future conditions (DFCs) for the Colorado River ecosystem. AMWG recommends the attached review of the 24 August 2011 DOI DFC document, including the background information and discussion of non-consensus issues, to the Secretary for his consideration.

Socioeconomics

Motion made by Larry Stevens, seconded by Jerry Myers, and approved by consensus:

The AMWG requests the Secretary’s Designee to transmit the revised SEAHG report to the Secretary and advise him that the AMWG supports implementation of socioeconomic impact assessment studies to further our understanding of adaptive management decisions within the GCDAMP. The AMWG requests that the Secretary advise the AMWG regarding those elements of the proposed socioeconomic implementation plan that will be developed within the LTEMP development process.

The AMWG directs the Technical Work Group to identify information needs and research priorities not addressed through the LTEMP process so that GCMRC can refine and develop a work plan.

Tribal Consultation Plan

Motion made by Alan Downer, seconded by Chris Harris, and approved by consensus:

AMWG requests the Cultural Resources Ad Hoc Group to compare the existing draft tribal consultation documents with Secretarial Order 3317 and the DOI tribal consultation policy, and make a recommendation through the TWG to the AMWG by its August meeting for an AMP tribal consultation policy.