

Glen Canyon Dam Adaptive Management Program
 Adaptive Management Work Group Meeting, February 20-21, 2013
 Fiesta Resort Conference Center
 2100 South Priest Drive, Tempe, Arizona 85282 480-967-1441

FINAL AGENDA

START TIME ¹ (Duration)	Wednesday, February 20, 2013 Topic, Presenter, and Purpose ²	Materials/ Tabs
9:30	Welcome and Administrative – Anne Castle, Secretary’s Designee <i>Information, discussion, and possible action</i> <ol style="list-style-type: none"> 1. Introductions and Determination of Quorum (15 members) 2. New Facilitator 3. Approval of August 29-30, 2012 Meeting Minutes 4. Action Item Tracking Report 5. Progress on Nominations and Reappointments 6. New TWG Chair 7. GCDAMP Tribal Liaison 8. Minute 319 Update 9. Field Work Session Overview 	Agenda Draft Minutes/ Action Items
10:15	Renewing the AMWG Charter – Ann Gold, Reclamation <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Presentation (5 minutes) ▪ Q&A, discussion (15 minutes) ▪ Possible Motion consideration 	AMWG Charter
10:35	Basin Hydrology and Operations – Katrina Grantz, Reclamation <i>Information, discussion</i> <ul style="list-style-type: none"> ▪ Presentation (30 minutes) ▪ Q&A, discussion (15 minutes) 	Hydrology
11:20	Colorado River Basin Water Supply and Demand Study – Carly Jerla, Reclamation <i>Information, discussion</i> <ul style="list-style-type: none"> ▪ Presentation (35 minutes) ▪ Q&A and discussion (15 minutes) 	CRB Study
12:10	L U N C H	
1:10	Glen Canyon Dam Facility Management – Jason Tucker, Reclamation <i>Information and discussion</i> <ul style="list-style-type: none"> ▪ Presentation (15 minutes) ▪ Q&A, discussion (15 minutes) 	Glen Canyon Dam
1:40	Technical Work Group Chair Report – John Jordan, TWG Chair, Federation of Fly Fishers <i>Information, discussion</i> <ul style="list-style-type: none"> ▪ Updating the TWG Operating Procedures (5 minutes) ▪ Administrative History Update (5 minutes) ▪ Socioeconomics Ad Hoc Group Update (5 minutes) ▪ Q&A, discussion (10 minutes) 	TWG Chair Report

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2:05	HFE Update – Glen Knowles, Reclamation and Jack Schmidt, Chief, Grand Canyon Monitoring and Research Center <i>Information, discussion</i> <ul style="list-style-type: none"> ▪ 2012 HFE Results (25 minutes) ▪ Q&A, discussion (20 minutes) 	Updates
2:50	B R E A K	
3:05	FY 2012 Annual Report Update – Jack Schmidt, Chief, Grand Canyon Monitoring and Research Center <i>Information, discussion</i> <ul style="list-style-type: none"> ▪ FY 2012 Annual Report and Priorities for Next Cycle of Research and Monitoring (10 minutes) ▪ Update on the synthesis of the 5-year “ Biological Resource Responses to Fall Steady Experimental Flows” NSE work (5 minutes) ▪ Q&A, discussion (15 minutes) 	Budget
3:35	Humpback Chub and Non-Native Fish Update – Scott Vanderkooi, Monitoring and Research Center and Glen Knowles, Reclamation <i>Information, discussion</i> <ul style="list-style-type: none"> ▪ Summary of findings from 2012 research (10 minutes) ▪ Q&A, discussion (10 minutes) 	Updates
3:55	AMP Tribal Liaison Update – Lori Caramanian, DOI and Sarah Rinkevich, AMP Federal Tribal Liaison <i>Information, discussion</i> <ul style="list-style-type: none"> ▪ Presentation (20 minutes) ▪ Q&A, discussion (20 minutes) 	Tribal Liaison Report
4:35	FY 2013-14 Budget and Work Plan <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ FY14 budget considerations – Jack Schmidt, GCMRC and Glen Knowles, Reclamation (15 minutes) ▪ TWG and Budget Ad Hoc Group budget report – John Jordan, TWG Chair and Shane Capron, Western Area Power Administration (15 Minutes) ▪ Q&A, discussion (15 minutes) 	Budget
5:20	Public Comments	
5:25	A D J O U R N F O R T H E D A Y	

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8:00	Welcome and Administrative – Anne Castle, Secretary’s Designee Introductions and Determination of Quorum (15 members)	Agenda
8:05	Long-Term Experimental and Management Plan EIS – Anne Castle, Secretary’s Designee; Glen Knowles, Reclamation; Rob Billerbeck, NPS <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ AMWG and LTEMP (15 minutes) ▪ Update on Process and Schedule (15 minutes) ▪ Description of the Alternatives (20 minutes) ▪ Q&A and Discussion (45 minutes) 	Updates
9:40	B R E A K	
9:55	Long-Term Experimental and Management Plan EIS (continued) – Mike Runge, USGS <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Introduction to Decision Analysis (45 minutes) ▪ Review of Draft Resource Goals & Performance Metrics (1 hour) ▪ Q&A and Discussion (20 minutes) 	Updates
12:00	Public Comment	
12:05	WRAP - UP AND ADJOURN : Anne Castle, Secretary’s Designee	
12 – 6 p.m.	AMWG Field Trip to Central Arizona Project (CAP) Sites – see next page	

¹ Every effort will be made to adhere to the schedule and agenda, but on occasion, for unforeseen reasons, some modifications may occur.

² Action may be by consensus or a vote; and either may be a recommendation to the Secretary of the Interior or feedback to presenter(s) or to subordinate groups.