

Glen Canyon Dam Adaptive Management Program  
Adaptive Management Work Group Meeting, May 8, 2013

FINAL AGENDA

START TIME <sup>1</sup> (Duration)	Wednesday, May 8, 2013 Topic, Presenter, and Purpose <sup>2</sup>	Materials/ Tabs
12:00 PM PDT	<b>Welcome and Administrative</b> – Anne Castle, Secretary’s Designee 1. Introductions and Determination of Quorum (13 members) 2. Webinar Protocols 3. Review purpose of the meeting and desired outcomes 4. Approval of February 20/21, 2013 Meeting Minutes 5. Tribal Liaison Report	<b>Agenda</b>  <b>Draft Minutes/ Action Items</b>
1:00 PM MDT		
3:00 PM EDT		
12:15 PM	<b>Basin Hydrology Report</b> – Katrina Grantz, Reclamation <i>Information and discussion</i> <ul style="list-style-type: none"> <li>▪ Update (10 minutes)</li> <li>▪ Q&amp;A, discussion (5 minutes)</li> </ul>	<b>Reclamation Updates</b>
12:30 PM	<b>Science Update</b> –Jack Schmidt, Chief, Grand Canyon Monitoring and Research Center <i>Information and discussion</i> <ul style="list-style-type: none"> <li>▪ Update (10 minutes)</li> <li>▪ Q&amp;A, and discussion (5 minutes)</li> </ul>	<b>GCMRC Updates</b>
12:45 PM	<b>Review of and Comments on TWG Operating Procedures</b> - John Jordan, Operating Procedures Ad Hoc Group (OPAHG) Chair <i>Information, discussion, and feedback</i> <ul style="list-style-type: none"> <li>▪ Presentation (10 minutes)</li> <li>▪ Q&amp;A, discussion, and feedback (5 minutes)</li> </ul>	<b>Draft TWG Operating Procedures</b>
1:00 PM	<b>FY 2013-14 Budget and Work Plan</b> <i>Information and discussion</i> <ul style="list-style-type: none"> <li>▪ Introduction by Anne Castle – Secretary’s Designee (5 min)</li> <li>▪ FY14 budget considerations –Glen Knowles, Reclamation and Jack Schmidt, GCMRC (20 minutes)</li> <li>▪ TWG and Budget Ad Hoc Group budget report – John Jordan, TWG Chair (10 Minutes)</li> <li>▪ Q&amp;A, discussion, and feedback (20 minutes)</li> </ul>	<b>Budget</b>
1:55 PM	<b>BREAK</b>	
2:00 PM	<b>Technical Work Group Chair Report</b> – John Jordan, TWG Chair <i>Information and discussion</i> <ul style="list-style-type: none"> <li>▪ Update (5 minutes)</li> <li>▪ Q&amp;A, and discussion (5 minutes)</li> </ul>	<b>TWG Chair Report</b>

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2:10 PM	<b>Review of AMWG Charter</b> – Ann Gold, Reclamation <i>Information and discussion and action</i> <i><b>Draft Motion for consideration: "The Charter Ad Hoc Group recommends to the AMWG to add, 'Desired Future Conditions and' to section 4f of the charter and renew the charter. Section 4f will read, 'Annually review long-term monitoring data to provide advice on the status of resources and whether the Desired Future Conditions and AMP Strategic Plan goals and objectives are being met...' The rest of the charter remains as is."</b></i> <ul style="list-style-type: none"> <li>▪ Presentation (5 minutes)</li> <li>▪ Q&amp;A, discussion and motion (15 minutes)</li> </ul>	<b>AMWG Charter</b>
2:30 PM	<b>Long-Term Experimental and Management Plan EIS</b> – Glen Knowles, Reclamation; Rob Billerbeck, NPS <i>Information and discussion</i> <ul style="list-style-type: none"> <li>▪ Status update on Process and Schedule (20 minutes)</li> <li>▪ Q&amp;A and discussion (15 minutes)</li> </ul>	<b>LTEMP EIS Update</b>
3:05 PM	<b>AMWG Next Steps</b> – Anne Castle, Secretary's Designee <ul style="list-style-type: none"> <li>▪ Next Meeting</li> <li>▪ Major agenda topics</li> </ul>	
3:10 PM	<b>Public Comments</b>	
3:15 PM	<b>Adjourn – Anne Castle</b>	

<sup>1</sup> Times are Arizona time which at this time of year is equivalent to PDT. Every effort will be made to adhere to the schedule and agenda, but on occasion, for unforeseen reasons, some modifications may occur.

<sup>2</sup> 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.