Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group Meeting, August 27-28, 2014 LITTLE AMERICA HOTEL (BALLROOM B) 2515 E. BUTLER AVENUE FLAGSTAFF, ARIZONA

START TIME ¹ (Duration)	Wednesday, August 27, 2014 Topic, Presenter, and Purpose ²	Materials/ Tabs
9:30 a.m. (:45)	 Welcome and Administrative – Anne Castle, Secretary's Designee Information, discussion, and possible action Introductions and Determination of Quorum (15 members) Approval of May 27, 2014 Meeting Minutes Action Item Tracking Report Progress on Nominations and Reappointments TWG Chair and Vice Chair for FY 2015 AMWG Charter Renewal (Expires August 23, 2015) 	Agenda Draft Minutes/ Action Items
10:15 a.m. (:30)	 Basin Hydrology and Operations – Katrina Grantz, Reclamation Information, discussion Presentation (15 minutes) Q&A, discussion (15 minutes) 	Hydrology & Hydrograph
10:45 a.m. (:45)	 Water Year 2015 Hydrograph Information, discussion, and possible motion Proposed Motion: Recommend Proposed Hydrograph (Due to its length, please see the motion in the Agenda Item Form) DOI-DOE Recommendation – Katrina Grantz, Reclamation (15 minutes) TWG Report – John Jordan, TWG Chair (10 minutes) Q&A, discussion, and possible action (20 minutes) 	Hydrology & Hydrograph
11:30 a.m. (:30)	 AMP Tribal Liaison Report – Sarah Rinkevich and Loretta Jackson-Kelley, AMP Federal Tribal Liaisons <i>Information, discussion</i> Presentation (20 minutes) Q&A, discussion (10 minutes) 	Cultural Updates
12:00 noon (1:00)	LUNCH	

FINAL AGENDA

START TIME ¹ (Duration)	Wednesday, August 27, 2014 Topic, Presenter, and Purpose ²	Materials/ Tabs
1:00 p.m. (1:00)	 Science Updates – Jack Schmidt and staff, Grand Canyon Monitoring and Research Center (GCMRC) <i>Information, discussion</i> Present Status of Sediment Resources, Paul Grams GCMRC (15 Minutes) Status and Trends in Rainbow Trout and Humpback Chub Populations in Glen, Marble, and eastern Grand Canyon (30 minutes) Questions, responses, and discussion (15 minutes) 	Science Documents
2:00 p.m. (:25)	 Technical Work Group Chair Report – John Jordan, TWG Chair, Federation of Fly Fishers Information, discussion Administrative History Update, Jason Thiriot Nevada (10 minutes) Budget Ad Hoc Group (BAHG) Update, Shane Capron BAHG Chair, Western (5 minutes) Q&A, discussion (10 minutes) 	TWG Chair Report
2:25 p.m. (:15)	BREAK	
2:40 p.m. (2:35)	 FY 2015-17 Budget and Work Plan Information, discussion, and possible action TWG and Budget Ad Hoc Group budget report – John Jordan, TWG Chair and Shane Capron, BAHG Chair (20 Minutes) Science Advisor Report – Dr. David Garrett, Presentation and review of Science Advisors' comments on the FY15-17 Triennial Budget and Work Plan (20 minutes) Bureau of Reclamation Proposed FY 15-17 Budget and Work Plan – Glen Knowles, Reclamation (15 minutes) Bureau of Reclamation Proposed FY 15-17 Cultural Resources Budget Activities – Mary Barger, Reclamation (15 minutes) GCMRC FY 2015-17 Budget and Work Plan – Jack Schmidt, GCMRC (60 minutes) Q&A, discussion (30 minutes) 	Budget
5:15 p.m. (:05)	Public Comment	
5:20 p.m.	ADJOURN FOR THE DAY	

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START TIME ¹ (Duration)	Thursday, August 28, 2014 Topic, Presenter, and Purpose ²	Materials/ Tabs
8:00 a.m. (:05)	 Welcome and Administrative – Anne Castle, Secretary's Designee Introductions and Determination of Quorum (15 members) 	Agenda
8:05 a.m. (2:00)	FY 2015-17 Budget and Work Plan (Continued) Information, discussion, and possible action Proposed Motion: AMWG recommends the FY2015-17 Triennial Budget and Work Plan from the Bureau of Reclamation and Grand Canyon Monitoring and Research Center to the Secretary of the Interior for her approval.	Budget
10:05 a.m. (:15)	BREAK	
10:20 a.m. (1:00)	 Long-Term Experimental and Management Plan EIS – Glen Knowles, Reclamation; Rob Billerbeck, NPS, Mike Runge, USGS, and Kirk LaGory, Argonne National Laboratory <i>Information, discussion</i> The Hybrid Alternative (15 minutes) Experimental Design and Climate Change Analysis (15 minutes) Update on Process and Schedule (10 minutes) Q&A and Discussion (20 minutes) 	Updates
11:20 a.m. (:30)	 Planning for a Fall 2014 HFE – Glen Knowles, Reclamation, Jack Schmidt Grand Canyon Monitoring and Research Center <i>Information, discussion</i> Presentation (15 minutes) Questions, responses, and discussion (15 minutes) 	Science Documents
11:50 a.m. (1:10)	LUNCH	

FINAL AGENDA

START TIME ¹ (Duration)	Thursday, August 28, 2014 Topic, Presenter, and Purpose ²	Materials/ Tabs
1:00 p.m. (:30)	 New Information on Razorback Sucker in Western Grand Canyon – Beverley Heffernan, Reclamation <i>Information, discussion</i> Presentation (15 minutes) Q&A and Discussion (15 minutes) 	
1:30 p.m. (:30)	 Farewell Presentations to: Anne Castle, AS-WS Ann Gold, Bureau of Reclamation Jack Schmidt, USGS/GCMRC 	Updates
2:00 p.m. (:05)	Public Comment	
2:05 p.m.	WRAP-UP AND ADJOURN: Anne Castle, Secretary's Designee	

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.