

**GLEN CANYON DAM ADAPTIVE MANAGEMENT PROGRAM  
ADAPTIVE MANAGEMENT WORK GROUP MEETING, MAY 28, 2015**

**FINAL AGENDA**

<b>START TIME<sup>1</sup> (Duration)</b>	<b>Topic, Presenter, and Purpose<sup>2</sup></b>
<b>9:00 PDT</b>	<b>Welcome and Administrative</b> – Jennifer Gimbel, Secretary’s Designee <ol style="list-style-type: none"> <li>1. Introductions and Determination of Quorum (13 members)</li> <li>2. Webinar Protocols</li> <li>3. Review purpose of the meeting and desired outcomes</li> <li>4. Approval of February 25-26, 2015 meeting minutes</li> <li>5. Update on recruitments: GCMRC Chief and Science Advisors</li> </ol>
<b>10:00 MDT</b>	
<b>12:00 EDT</b>	
(:15)	
9:15 PDT (1:00)	<b>AMWG Charter</b> – Beverley Heffernan, Bureau of Reclamation and Co-Chair of the Charter Ad Hoc Group <i>Information, discussion, and action</i> <ul style="list-style-type: none"> <li>▪ Presentation (15 minutes)</li> <li>▪ Q&amp;A, discussion, and action (45 minutes)</li> </ul> <p style="color: blue;"><b>Motion Recommended by the Charter Ad Hoc Group:</b> The AMWG recommends approval by the Secretary of the AMWG Charter dated May 1, 2015.</p>
10:15 PDT (:15)	<b>Technical Work Group (TWG) Report</b> – Shane Capron, TWG Vice-Chair <i>Information, discussion, and feedback</i> <ul style="list-style-type: none"> <li>▪ Presentation (10 minutes)</li> <li>▪ Q&amp;A and discussion (5 minutes)</li> </ul>
10:30 PDT (:05)	<b>B R E A K</b>
10:35 PDT (:25)	<b>FY 2016 Budget and Work Plan</b> – Glen Knowles, Bureau of Reclamation; Scott VanderKooi, Grand Canyon Monitoring and Research Center; and Shane Capron, TWG Vice-Chair and TWG Budget Ad Hoc Group Chair <i>Information, discussion, and feedback</i> <ul style="list-style-type: none"> <li>▪ Presentation (15 minutes)</li> <li>▪ Q&amp;A, discussion, and feedback (10 minutes)</li> </ul>
11:05 PDT (:25)	<b>Basin Hydrology and WY 2016 Hydrograph</b> – Glen Knowles and Heather Patno, Bureau of Reclamation <i>Information, discussion, and feedback</i> <ul style="list-style-type: none"> <li>▪ Presentation (15 minutes)</li> <li>▪ Q&amp;A, discussion, and feedback (10 minutes)</li> </ul>

<b>START TIME <sup>1</sup> (Duration)</b>	<b>Topic, Presenter, and Purpose <sup>2</sup></b>
11:35 <b>PDT</b> (:25)	<b>Long-Term Experimental and Management Plan EIS</b> – Glen Knowles, Reclamation; Rob Billerbeck, National Park Service; Kirk LaGory, Argonne National Laboratory <i>Information, discussion, and feedback</i> <ul style="list-style-type: none"> <li>▪ Status update on process and schedule (15 minutes)</li> <li>▪ Q&amp;A and discussion (10 minutes)</li> </ul>
11:50 <b>PDT</b> (:05)	<b>AMWG Next Steps</b> – Jennifer Gimbel, Secretary’s Designee <ul style="list-style-type: none"> <li>▪ Next AMWG Meeting: August 26-27, 2015 in the Phoenix Arizona area, LOCATION TBD <ul style="list-style-type: none"> <li>○ Major agenda topics: <ul style="list-style-type: none"> <li>• Approve budget, workplan, and WY2016 hydrograph</li> <li>• LTEMP update</li> <li>• Stakeholder’s Perspective and HFE impact on camping beaches: GCRG</li> <li>• Update on Basin Fund and hydropower revenue.</li> </ul> </li> <li>○ Send additional items to Linda Whetton (<a href="mailto:lwhetton@usbr.gov">lwhetton@usbr.gov</a>) by June 8, 2015.</li> </ul> </li> <li>▪ Upcoming AMWG meetings: <ul style="list-style-type: none"> <li>○ February 24-25, 2016</li> <li>○ August 24-25, 2016</li> </ul> </li> </ul>
11:55 <b>PDT</b> (:05)	<b>Public Comment</b>
12:00 <b>PDT</b>	<b>Adjourn</b> – Jennifer Gimbel

<sup>1</sup> After the first agenda item, 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 may consist of a recommendation to the Secretary of the Interior or feedback to presenter(s) or to subordinate groups.