

**GLEN CANYON DAM ADAPTIVE MANAGEMENT PROGRAM
ADAPTIVE MANAGEMENT WORK GROUP MEETING
MAY 20, 2020**

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FINAL A G E N D A

START TIME ¹ (Duration)	Topic, Presenter, and Purpose
<p>8:00 PDT/AZ 9:00 MDT 11:00 EDT (:30)</p>	<p>Welcome and Administrative: Tim Petty, Assistant Secretary for Water and Science, Department of the Interior and Secretary’s Designee</p> <ol style="list-style-type: none"> 1. Webinar Protocols <ul style="list-style-type: none"> ▪ Please mute the audio on your telephone or computer when you are not speaking. ▪ Do not use your “hold” button, as this could play music for everyone on the webinar. ▪ If you want to ask a question or make a comment, use the “raise hand” button or chat feature on the webinar platform to indicate you want to speak. ▪ <u>Please identify yourself when you speak.</u> 2. Introductions and Determination of Quorum (13 members) 3. Approval of February 12-13, 2020 meeting minutes (<i>postponed until August 2020</i>) 4. Action Item Tracking Report update 5. Progress on Nominations and Reappointments (update) 6. Impacts from and Response to COVID-19 <ul style="list-style-type: none"> ▪ Department of the Interior – Tim Petty, Brent Esplin ▪ GCDAMP – NPS, GCMRC
<p>8:30 PDT/AZ 9:30 MDT 11:30 EDT (:10)</p>	<p>Tribal Liaison Report: Theresa Pasqual, Tribal Liaison for the Glen Canyon Dam Adaptive Management Program</p> <ul style="list-style-type: none"> ▪ Status Update (10 minutes) <p><u>Purpose:</u> To report on the Tribal Liaisons’ activities and meetings as well as Tribal concerns, challenges, and accomplishments.</p>
<p>8:40 PDT/AZ 9:40 MDT 11:40 EDT (:15)</p>	<p>GCDAMP Triennial Budget and Work Plan Development Process: Seth Shanahan, Technical Work Group Chair and Craig Ellsworth, Budget Ad Hoc Group Chair</p> <ul style="list-style-type: none"> ▪ Presentation (10 minutes) ▪ Q&A, discussion, and action (5 minutes) <p><u>Purpose:</u> Overview of process and timeline, including AMWG and TWG responsibilities and update from the Budget Ad Hoc Group.</p>

START TIME ¹ (Duration)	Topic, Presenter, and Purpose
8:55 PDT/AZ 9:55 MDT 11:55 EDT (1:00)	<p>Overview of Draft FY21-23 Triennial Budget and Work Plan</p> <ul style="list-style-type: none"> ▪ Budget Development and Response to TWG concerns: Lee Traynham, Reclamation <ul style="list-style-type: none"> ○ Presentation (20 minutes) ▪ Budget Development and Response to TWG concerns: Scott VanderKooi, GCMRC <ul style="list-style-type: none"> ○ Presentation (20 minutes) ▪ Q&A and discussion (20 minutes) <p><u>Purpose:</u> To inform AMWG members of the progress on development of the FY21-23 budget and to alert them of their roles and responsibilities between now and the August meeting.</p>
9:55 PDT/AZ 10:55 MDT 12:55 EDT (:10)	<p>B R E A K</p>
10:05 PDT/AZ 11:05 MDT 1:05 EDT (:20)	<p>Basin Hydrology and Operations Update: Heather Patno, Bureau of Reclamation</p> <ul style="list-style-type: none"> ▪ Presentation (15 minutes) ▪ Q&A, discussion, and feedback (5 minutes) <p><u>Purpose:</u> To increase understanding of water supply, forecasted hydrologic conditions, and projected reservoir conditions and operations for the current and upcoming water years. Includes discussion of projected maintenance schedule at Glen Canyon Dam and potential impacts and opportunities.</p>
10:25 PDT/AZ 11:25 MDT 1:25 EDT (:15)	<p>Tribal Liaison Program Update: Tim Petty and Kerry Rae, Office of the Assistant Secretary for Water and Science, Department of the Interior</p> <ul style="list-style-type: none"> ▪ Presentation (5 minutes) ▪ Q&A, discussion, and action (10 minutes) <p><u>Purpose:</u> To report on the Designee’s proposed evolution of the Tribal Liaison Program.</p>
10:40 PDT/AZ 11:40 MDT 1:40 EDT (:15)	<p>Potential Water Year 2020 LTEMP Experiments & Bug Flow Experiment Update: Lee Traynham, Bureau of Reclamation and Scott VanderKooi, Chief, Grand Canyon Monitoring and Research Center</p> <ul style="list-style-type: none"> ▪ Presentation (10 minutes) ▪ Q&A and discussion (5 minutes) <p><u>Purpose:</u> To update AMWG members on LTEMP experiments that are being considered and implemented in 2020.</p>
10:55 PDT/AZ 11:55 MDT 1:55 EDT (:05)	<p>B R E A K</p>

START TIME ¹ (Duration)	Topic, Presenter, and Purpose
11:00 PDT/AZ 12:00 MDT 2:00 EDT (:15)	<p>Federal Agency Updates (2-3 minutes each):</p> <ul style="list-style-type: none"> ▪ LTEMP litigation (DOI) ▪ Interim Guidelines 7.D Review (BOR) ▪ Long-term Funding (WAPA/BOR) ▪ Proposed downlisting of humpback chub (FWS) ▪ Expanded Non-native Aquatic Species Management Plan (NPS) ▪ Other <p><u>Purpose:</u> To share updates regarding current stakeholder activities on the Colorado River that are pertinent to the GCDAMP.</p>
11:15 PDT/AZ 12:15 MDT 2:15 EDT (:15)	<p>Technical Work Group Chair Report: Seth Shanahan, Technical Work Group (TWG) Chair</p> <ul style="list-style-type: none"> ▪ Presentation (10 minutes) ▪ Q&A, discussion (5 minutes) <p><u>Purpose:</u> To update AMWG members on the TWG and ad hoc group meetings held Spring 2020.</p>
11:30 PDT/AZ 12:30 MDT 2:30 EDT (:20)	<p>Stakeholder Updates (2-3 minutes each):</p> <p><u>Purpose:</u> To share updates regarding current stakeholder activities on the Colorado River that are pertinent to the GCDAMP.</p>
11:50 PDT/AZ 12:50 MDT 2:50 EDT (:05)	<p>Public Comment</p>
11:55 PDT/AZ 12:55 MDT 2:55 EDT (:05)	<p>AMWG Next Steps – Tim Petty, Secretary’s Designee</p> <ul style="list-style-type: none"> ▪ Next AMWG Meeting: August 19-20, 2020 <ul style="list-style-type: none"> ○ Major agenda topics: <ul style="list-style-type: none"> • Recommendation to the Secretary on FY21-23 budget and workplan • GCMRC science updates • Stakeholder’s Perspective • Tribal Liaison Report ○ Please send your suggestions for additional agenda items to Reclamation (bor-sha-ucr-gcdamp@usbr.gov) by June 30, 2020. ▪ January 20-22, 2021 (Annual Reporting Meeting)
12:00 PDT/AZ 1:00 MDT 3:00 EDT	<p>A d j o u r n</p>

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