

**GLEN CANYON DAM ADAPTIVE MANAGEMENT PROGRAM
ADAPTIVE MANAGEMENT WORK GROUP MEETING
MAY 17, 2023**

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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 Updates: Wayne Pullan, Secretary's Designee to the Adaptive Management Work Group (AMWG) and Terra Alpaugh, Facilitator to the AMWG</p> <ul style="list-style-type: none"> ▪ Webinar Protocols ▪ Introductions and Determination of Quorum (13 members) ▪ Opening Remarks ▪ Approval of February 15-16, 2023 meeting minutes ▪ Review Feb AMWG Meeting Evaluation ▪ Nominations and Appointments ▪ Action Item Tracking ▪ Charter renewal status ▪ Process Timeline <p><u>Additional Information:</u> 1) Draft February Meeting Minutes</p>
<p>8:30 PDT/AZ 9:30 MDT 11:30 EDT (:30)</p>	<p>Basin Hydrology and Operations, Water Quality, and Drought Response: Heather Patno & Robert Radtke, Bureau of Reclamation,</p> <ul style="list-style-type: none"> ▪ Presentation (20 minutes) ▪ Q&A, discussion, and feedback (10 minutes) <p><u>Additional Information:</u> 1) Current GCD operations 2) 24-Month Study 3) CRMMS 2-Year Projections 4) 5-Year Projections 5) Drought Response Operations</p> <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.</p>

<p>9:00 PDT/AZ 10:00 MDT 12:00 EDT (:25)</p>	<p>Interim Guidelines SEIS, Katrina Grantz, Bureau of Reclamation</p> <ul style="list-style-type: none"> ▪ Presentation (15 minutes) ▪ Q&A (10 minutes) <p><u>Additional Information:</u> 1) Supplemental Environmental Impact Statement</p> <p><u>Purpose:</u> Update on SEIS with focus on how the SEIS may impact sub annual flows that are different than LTEMP (i.e., <7.0maf year); request to provide comments on that topic during the SEIS open comment period ending May 30th</p>
<p>9:25 PDT/AZ 10:25 MDT 12:25 EDT (:10)</p>	<p>B R E A K</p>
<p>9:35 PDT/AZ 10:35 MDT 12:35 EDT (:45)</p>	<p>LTEMP Flow Experiments:</p> <ol style="list-style-type: none"> 1) April HFE – Clarence Fullard, Bureau of Reclamation and Andrew Schultz, Grand Canyon Monitoring and Research Center <ul style="list-style-type: none"> • Presentation: Process and Results (10 minutes) • Q&A and discussion (5 minutes) 2) Sediment Accounting Window - FLAHG update, Sinjin Eberle FLAHG chair <ul style="list-style-type: none"> • Presentation (10 minutes) • Q&A and discussion (20 minutes) <p><u>Additional Information:</u> 1) Decision Memo 2) Press Release</p> <p><u>Purpose:</u> To update attendees regarding April HFE and to update the group on the charge from the AMWG to review the sediment accounting window.</p>
<p>10:20 PDT/AZ 11:20 MDT 1:20 EDT (:45)</p>	<p>Strategic Plan for Invasive Fish Species Update:</p> <ol style="list-style-type: none"> 1) Short-term rapid response – Jeff Arnold and Melissa Trammell, NPS <ul style="list-style-type: none"> • Presentation (10 minutes) • Q&A, discussion, and feedback (5 minutes) 2) Mid-term flow actions – Wayne Pullan, Secretary’s Acting Designee <ul style="list-style-type: none"> • Presentation: EA Update (15 minutes) • Q&A, discussion, and feedback (15 minutes) <p><u>Additional Information:</u> 1) Strategic Plan for Invasive Fish Species 2) Smallmouth bass NEPA</p> <p><u>Purpose:</u> To share updates regarding actions related to the strategic plan for invasive fish species.</p>

<p>11:05 PDT/AZ 12:05 MDT 2:05 EDT (1:00)</p>	LUNCH
<p>12:05 PDT/AZ 1:05 MDT 3:05 EDT (:15)</p>	<p>GCDAMP Tribal Liaison Report: Jamescita Peshlakai, Department of the Interior</p> <ul style="list-style-type: none"> ▪ Presentation (10 minutes) ▪ Q&A and discussion (5 minutes) <p><u>Purpose:</u> To report on the GCDAMP Partner Tribes' activities and meetings as well as each Tribe's concerns, challenges, and accomplishments.</p>
<p>12:20 PDT/AZ 1:20 MDT 3:20 EDT (:20)</p>	<p>Proposed FY 2024 Budget and Work Plan: William Stewart, Bureau of Reclamation, Andrew Schultz, Grand Canyon Monitoring and Research Center</p> <ul style="list-style-type: none"> ▪ Presentation (10 minutes) ▪ Q&A, discussion, and action (10 minutes) <p><u>Additional Information:</u> 1) Triennial Workplan Development Process</p> <p><u>Purpose:</u> To prepare AMWG members to recommend an FY 2023 budget and work plan to the Secretary of the Interior at their August 2023 meeting.</p>
<p>12:40 PDT/AZ 1:40 MDT 3:40 EDT (:30)</p>	<p>Stakeholder Updates (2-3 minutes each):</p> <ul style="list-style-type: none"> ▪ States: AZDWR, AZGFD, CA, CO, NM, NV, UT, WY ▪ Tribes: Hopi, Hualapai, Navajo Nation, Pueblo of Zuni, Southern Paiute ▪ NGOs: Environmental (x2), Federal Power Purchasers (x2), Recreation (x2) <p><u>Purpose:</u> To share updates regarding current stakeholder activities on the Colorado River that are pertinent to the GCDAMP.</p>
<p>1:10 PDT/AZ 2:10 MDT 4:10 EDT (:15)</p>	<p>Federal Agency Updates (2-3 minutes each):</p> <ul style="list-style-type: none"> ▪ Staffing Updates (All) ▪ BOR ▪ FWS ▪ NPS ▪ BIA ▪ WAPA ▪ DOI Solicitors Office ▪ Other <p><u>Purpose:</u> To share updates regarding current activities on the Colorado River that are pertinent to the GCDAMP.</p>

<p>1:25 PDT/AZ 2:25 MDT 4:25 EDT (:15)</p>	<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 2023.</p>
<p>1:40 PDT/AZ 2:40 MDT 4:40 EDT (:05)</p>	<p>Public Comment</p>
<p>1:45 PDT/AZ 2:45 MDT 4:45 EDT (:05)</p>	<p>AMWG Next Steps – Wayne Pullan, Secretary’s Designee to the AMWG</p> <ul style="list-style-type: none"> ▪ Next AMWG Meeting: August 16-17 2023 <ul style="list-style-type: none"> ○ Major agenda topics: <ul style="list-style-type: none"> • Sediment accounting window proposal • FY24 budget and workplan • Hydrology and Operations Update • Tribal Liaison Report ○ Please send your suggestions for additional agenda items to Kearns and West with a cc to Reclamation by June 30, 2023. ▪ Important Dates <ul style="list-style-type: none"> ○ June 14-15 2023 – TWG ○ August 16-17, 2023 - AMWG ○ October 11-12, 2023 - TWG ○ January 24-26, 2024 (Annual Reporting Meeting)
<p>1:50 PDT/AZ 2:50 MDT 4:50 EDT</p>	<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.