Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group Meeting, February 28-29, 2024

Hilton Garden Inn 7290 Price Road Tempe, AZ 85283

Wednesday, February 28, 2024

Wednesday WebEx: Webex Link Day 1
Meeting number: 2764 950 7827 | Password: AMP28
Call in: (415) 527-5035 | Access code: 2764 950 7827

FINAL AGENDA

START TIME ¹	Wednesday, February 28, 2024
(Duration)	Topic, Presenter, and Purpose ²
9:30 MST (:60)	Welcome and Administrative: Wayne Pullan, Acting Secretary's Designee to the Adaptive Management Work Group Opening Remarks Introductions and Determination of Quorum (13 members) Facilitator: Terra Alpaugh, Kearns & West Review August Meeting Evaluation Administrative Updates AMWG Charter AMWG Membership Status Action Item Tracking Report Meeting Minutes Discussion (August Meeting Minutes) August AMWG Logistics
	Additional Information: AMWG Website
10:30 MST (:15)	Tribal Perspective: Jakob Maase, Hopi Presentations (10 minutes) Q&A and discussion (5 minutes)
10:45 MST (:45)	Basin Hydrology and Operations: Heather Patno, Bureau of Reclamation; Alex Walker, Bureau of Reclamation
	 Presentation (30 minutes) Q&A and discussion (15 minutes)
	Additional Information: 1) Current GCD operations 2) 24-Month Study 3) CRMMS 2-Year Projections 4) 5-Year Projections 5) Drought Contingency Plans
	<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.
11:30 MST (1:30)	LUNCH Tribal Luncheon with Secretary's Designee, Location: At the Hotel.

START TIME ¹ (Duration)	Wednesday, February 28, 2024 Topic, Presenter, and Purpose ²
1:00 MST (:30)	LTEMP Goals and Update on Performance Metrics: Helen Fairley, GCMRC
	 Presentation(s) (20 minutes) Q&A and discussion (10 minutes)
	<u>Purpose</u> : Present the LTEMP Performance Metrics. Ask AMWG to use goals and metrics as a key framing for subsequent discussion of Annual Reporting results and Triennial Workplan content.
1:30 MST (:60)	2024 GCDAMP Annual Reporting Meeting Update – Part 1: Grand Canyon Monitoring and Research Center (GCMRC)
	 Presentation(s) Hold questions until the end Proceedings of the Fiscal Year 2023 Annual Reporting Meeting to the Glen Canyon Dam Adaptive Management Program
2:30 MST	Purpose: To provide project summaries for FY23.
(:15)	BREAK
2:45 MST (:60)	2024 GCDAMP Annual Reporting Meeting Update – Part 2: Grand Canyon Monitoring and Research Center (GCMRC)
	 Presentation(s) Hold questions until the end
	Purpose: To provide project summaries for FY23.
3:45 MST (:60)	FY25-27 Triennial Work Plan Priorities and Progress: Erik Skeie, BAHG Chair
	 Presentation(s) (15 minutes) Q&A and discussion (45 minutes): What monitoring and research is needed in the TWP to assess if progress is being made on the LTEMP goals?
	<u>Purpose</u> : To provide an update on the BAHG process (<u>TWP</u>) and an opportunity for AMWG members to provide feedback.
4:45 MST (:15)	PUBLIC COMMENT
5:00 MST	ADJOURN FOR THE DAY Please fill out evaluation form if you will not join tomorrow.

Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group Meeting, February 28-29, 2024

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Thursday, February 29, 2024

Thursday WebEx: Webex Link Day 2

Meeting number: 2763 074 1381 | Password: AMP29 Call in: (415) 527-5035 | Access code: 2763 074 1381

FINAL AGENDA

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START TIME ¹ (Duration)	Thursday, February 29, 2024 Topic, Presenter, and Purpose ²	
8:30 MST (:15)	Welcome and Administrative: Wayne Pullan, Acting Secretary's Designee to the Adaptive Management Work Group	
	 Introductions and Determination of Quorum (13 members) Facilitator: Terra Alpaugh, Kearns & West 	
8:45 MST (:30)	Triennial Workplan Day 1 Reflections: Terra Alpaugh, Kearns & West	
	■ Discussion (30 minutes)	
	<u>Purpose</u> : Discuss any topics that were not discussed during the previous Triennial Workplan Update.	
9:15 MST (:30)	GCDAMP Tribal Liaison Update: Jamescita Peshlakai, GCDAMP Tribal Liaison	
	 Presentation (20 minutes) Q&A and discussion (10 minutes) 	
	<u>Purpose:</u> To report on the GCDAMP Partner Tribes' activities and meetings as well as each Tribe's concerns, challenges, and accomplishments.	
9:45 MST (:15)	BREAK	
10:00 MST (:45)	Operation Planning Updates – NEPA (Interim Guidelines SEIS, Post 2026, LTEMP SEIS), Kathleen Callister, Bureau of Reclamation	
	■ Presentations and Q&A (45 minutes)	
	Additional Information: 1) Post-2026 Operations 2) Interim SEIS 3) LTEMP SEIS	
	<u>Purpose:</u> To clarify the scopes and timelines of the three current NEPA compliance processes underway and provide most recent updates.	

START TIME ¹ (Duration)	Thursday, February 29, 2024 Topic, Presenter, and Purpose ²
10:45 MST (:45)	Nonnative Strategic Plan Action updates: Emily Young, SBAHG Chair; Melissa Trammell and Ed Keable, NPS; Bill Stewart, Reclamation
	 Presentations and Q&A (45 minutes) Strategic Plan Review Short Term – Rapid Response Efforts Slough modification update Mid/Long Term Actions
	Additional Information: GCDAMP Nonnative Fish Strategic Plan
	Purpose: This is a synthesis of the actions taking place in and outside of the program related to the GCDAMP Nonnative Fish Strategic Plan.
11:30 MST (1:30)	LUNCH
1:00 MST (:30)	 Technical Work Group Chair Report: Seth Shanahan, Technical Work Group Chair Presentation (20 minutes) Q&A and discussion (10 minutes) Purpose: To update AMWG members on the TWG Meetings held November 2023 and January 2024.
1:30 MST (:15)	Potential Water Year 2024 Experiments: Jeremy Hammen, Bureau of Reclamation Presentation (10 minutes) Q&A and discussion (5 minutes) Purpose: To discuss recent findings and possible LTEMP experiments that may be conducted in 2024.
1:45 MST (:45)	Stakeholder Updates (2-3 minutes each): States: ADWR, 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)
	<u>Purpose</u> : To share general updates regarding current stakeholder activities on the Colorado River that are pertinent to the GCDAMP.
2:30 MST (:15)	BREAK

2:45 MST (:45)	Federal Agency Updates (2-3 minutes each):
	USGSUSFWS
	 USBR
	NPSBIA
	WAPADOI Solicitors Office
	Purpose: To share general updates regarding current activities on the Colorado River that are pertinent to the GCDAMP.
3:30 MST (:15)	PUBLIC COMMENT
3:45 MST	WRAP-UP: Wayne Pullan, Acting Secretary's Designee to the Adaptive Management Work
(:15)	Group
	 Next AMWG Meeting Dates: May 15, 2024 (Virtual) August 21-22, 2024
4:00 MST	ADJOURN
	Please fill out the meeting evaluation before you leave for the day!

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.