

**DRAFT**  
**TWG Meeting Agenda**  
**La Quinta Hotel, 2510 W. Greenway Road, Phoenix, AZ**  
**February 17, 1998. 9:30 AM - 5:00 PM**

*Note: Times designated for beginning or ending discussion of specific agenda items may be adjusted during the meeting as needed to allow adequate discussion of all topics.*

**9:30 Meeting Opening and Administrative Items**

9:30 Welcome and introductions of members, alternates, and visitors (Chairperson)

Review agenda (Chairperson)

Attendance sheet distributed (GCMRC Secretary)

Distribution of minutes of last meeting (provide written comments/corrections to GCMRC Secretary by close of meeting as needed)

Other administrative business

**10:00 Reports from committees and other official participants**

10:00 Monitoring and research plans for fiscal year 1997 (contracts awarded) (Garrett)

10:15 Program budgets for AMP and GCMRC, including out-years (Dave Garrett and Bruce Moore)

10:45 Glen Canyon Dam Gate Extensions (Bruce Moore)

11:00 Temperature Control Device update (BOR)

11:15 Glen Canyon Dam issues, including BHBF's higher than 45,000 cfs (Tom Moody)

11:30 State of the Resources report format (Tom Moody)

**11:45 Call for public comment**

**12:00 Lunch (1 hour 15 minutes)**

**1:15 Resume meeting**

1:15 Management objectives and information needs dialog, including resource management questions (Dave Garrett)

**2:45 Break (15 minutes)**

**3:00 Resume meeting**

3:00 Management objectives (continued)

**4:45 Call for public comment**

**5:00 Adjourn until morning**

**DRAFT**  
**TWG Meeting Agenda**  
**La Quinta Hotel, 2510 W. Greenway Road, Phoenix, AZ**  
***February 18, 1998. 8:00 AM - 4:00 PM***

**8:00 Meeting Opening and Administrative Items**

Welcome and introductions (Chairperson)

Review agenda (Chairperson)

Attendance sheet distributed (GCMRC Secretary)

**8:15 Beach habitat building flow issues**

8:15 Hydrologic forecasts (Randy Peterson)

8:30 Compliance (Tony Morton)

9:00 BHBF science plan and funding (Bruce Moore)

9:30 BHBF resource criteria and flood effects (Robert Winfree, Barbara Ralston)

**10:30 Break**

**10:45 Resume discussions**

10:45 November 1997 high flow - impact to power revenue report (Clayton Palmer)

11:00 Science Advisory Board Committee report (Barry Gold)

11:30 Review action items and assignments; agenda items, meeting times, and locations for April/May/June meetings (decision) (Chairperson)

**11:45 Call for public comment**

**12:00 Lunch (1 hour 15 minutes)**

**(Adjourn meeting if all business has been completed)**

**1:15 Resume discussion of new business (if needed)**

1:15

1:30

1:45

2:00

2:15

2:30

2:45

**3:00 Break (15 minutes)**

**3:15 Resume discussion**

3:15

3:30

**3:45 Call for public comment**

**4:00 Adjourn meeting**

## **Proposed Future Agenda Items**

### **Every month**

Hydrologic forecasts (January-June, Randy Peterson and/or Ted Mellis)

Progress reports from all current Ad Hoc committees

### **March**

Federal-Tribal law and trust relationships presentation (March 17, 2:00 pm Rebecca Tsosi)

El Nino correlation report (Ted Mellis)

### **April**

### **May**

Joint (overlapping) meeting with Conceptual Modeling workshop (Flagstaff)

### **June**

Approve final documents to be mailed for AMWG mid-year meeting

### **July**

Finalize discussions on items for July 21-22 AMWG meeting

### **August**

Report on activities of the Lower Colorado River Multispecies Conservation Plan (Pam Hyde and Chris Harris)