

# Technical Work Group Meeting AGENDA

Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	Arizona Dept. of Water Resources Conference Room B, Third Floor 500 North 3 <sup>rd</sup> Street, Phoenix, Arizona	March 2, 2000
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
9:30 a.m.	Welcome and Administrative	Rick Johnson	1. Introductions 2. Determination of Quorum 3. Approval of January TWG Meeting Minutes	See tab.
9:40 a.m.	Modification of TWG Operating Procedures	Rick Johnson	Proposed Motion: "That the TWG Operating Procedures be modified to allow members (or officially designated alternates if the member cannot attend) to be reimbursed for air fare or personal vehicle mileage, and hotel costs to attend TWG meetings. TWG members or alternates must have an approved travel authorization prior to travel to receive reimbursement."	See tab.
9:50 a.m.	Development of Management Objectives	Rick Johnson	Feedback on the draft MO's. Presentations will be made by each of the small group chairs, covering the material mailed to TWG members on February 25, 2000.	See tab.
12:00 p.m.	LUNCH			
1:00 p.m.	Development of Management Objectives	Rick Johnson	(continued)	See tab.
2:15 p.m.	BREAK			
2:30 p.m.	Development of Management Objectives	Rick Johnson	(continued)	See tab.
3:45 p.m.	Public comment and Wrap-up	Rick Johnson		
4:00 p.m.	Adjourn			

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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
8:00 a.m.	Welcome and Administrative	Rick Johnson	Introductions Determination of Quorum	
8:10 a.m.	Filling Environmental Position on the AMP  TWG meetings the day before AMWG meetings	Rick Johnson	Discussion of refilling the position vacated by American Rivers  Report by TWG ad hoc group and discussion on proposals to either (1) eliminate this TWG meeting, (2) continue to meet the day before, or (3) move the meeting to 1 week prior to the AMWG meeting.	
8:30 a.m.	Hydrology Update and Low Steady Summer Flow Test	Tom Ryan	Presentations on: 1. This year's likely releases based on the latest forecast and the status of a test of a Low Steady Summer Flow (LSSF).  2. Monitoring and research activities associated with a LSSF and status of development of a long term monitoring plan for native fish.	See tab.
9:30 a.m.	BREAK			
10:00 a.m.	Development of Management Objectives	Rick Johnson	Continued discussion from previous day.	
11:30 a.m.	Ad Hoc Groups Fall River Trip	Rick Johnson		
11:45 a.m.	Public Comment and Wrap-up	Rick Johnson		
12:00 noon	Adjourn			