

Technical Work Group Meeting

AGENDA

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| Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting | Bureau of Indian Affairs 12 th Floor, 400 N. 5 th Street Phoenix, Arizona | Sept. 20, 2000 |
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| START TIME | TOPIC | PERSON | PURPOSE | TABBED MATERIALS |
|------------|----------------------------------|----------------|--|---------------------------------|
| 9:30 a.m. | Welcome and Administrative Items | Rick Johnson | 1. Approval of Agenda 2. Introductions 3. Determination of Quorum | Agenda |
| | | | Review Action items from May 10-11, 2000 meeting | Action Items |
| | | | Approval of May Meeting Mins. | Draft Minutes |
| 9:40 a.m. | Ground Rules | Clayton Palmer | Review | Ground Rules |
| 9:45 a.m. | TWG Issues | Randy Peterson | TWG Operating Procedures- Travel Reimbursement | TWG Operating Procedures |
| | | | Nominations for TWG Chair for FY 2001 | |
| 10 a.m. | Updates | Randy Peterson | Transfer of GCMRC to USGS | Updates |
| | | | Status of FY 01 Appropriations | |
| | | Barry Gold | TWG River Trip or retreat dates | |
| 10:30 a.m. | Technical Issues | David Culver | Trout PEP Presentation | Technical Issues |
| | | Nancy Coulam | PA Response to Cultural PEP | |
| | | Rick Johnson | Integrating PEP and research & monitoring into the AMP – RECOMMENDATION | |
| 11:30 a.m. | LUNCH | | | |
| 12:30 p.m. | Technical Issues (cont.) | GCMRC | Update on LSSF Monitoring | Technical Issues |
| | | Tom Ryan | WY 2001 hydrological predictions | |
| | | Randy Peterson | Planning for continued flows | |
| | | Cliff Barrett | Power contracts and rates | |
| | | Barry Gold | Update on GCMRC research and monitoring projects | |
| | | Debra Bills | KAS - development of the RIP | |
| 2 p.m. | BREAK | | | |
| 2:15 p.m. | FY 2002 GCMRC Work Plans | Barry Gold | Input for final draft | FY 02 GCMRC Work Plans |
| 4 p.m. | Wrap-up and Adjourn | Rick Johnson | Public Comment | |

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| Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting | Bureau of Indian Affairs 12 th Floor, 400 N. 5 th Street Phoenix, Arizona | Sept. 21, 2000 |
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| START TIME | TOPIC | PERSON | PURPOSE | MATERIALS |
|------------|----------------------------------|---|---|------------------------------|
| 8 a.m. | Welcome and Administrative Items | Rick Johnson | 1. Introductions 2. Determination of Quorum | Agenda |
| 8:15 a.m. | Vote on TWG Chair for FY 2001 | Randy Peterson | Vote on TWG Chair for FY 2001 | |
| 8:30 a.m. | Management Objectives | Mary Orton and Small group chairs | 1. Comments on Process 2. Discussion of Qualitative Targets 3. Complete formation of small groups | Management Objectives |
| 11:45 a.m. | Wrap-up | Rick Johnson | Future agenda items | Misc. |
| | | Randy Peterson | Meeting review | |
| | | Rick Johnson | Public comment | |