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Glen Canyon Dam Adaptive Management Program Ad Hoc Committee on Strategic Planning

August 21 and 22, 2000 Meeting Notes

Draft Detailed Outline of AMP Strategic Plan

1. Introduction
 - A. The only previous Strategic Plan was for the GCMRC. This is for AMP as a whole.
 - B. GCMRC has a separate Strategic Plan that flows from this one.
 - C. Brief description of the Strategic Planning process and acknowledgment of participants
 - D. The heart of the Strategic Plan is in the Section 4, 5, and 6, detailing goals, objectives, information needs, management actions, and action plans
2. Background
 - A. History of the Adaptive Management Program
 - i. When the various institutions and documents came into existence (GCES, GCPA, EIS, others).
 - ii. Where the institutions' authority derives.
 - iii. History of compliance with federal laws.
 - B. Philosophy underpinning the AMP
 - i. Scientific (less detail here than in the GCMRC plan)
 - ii. Management
 - iii. How the two are integrated
 - C. How the management of one resource affects other resources
 - D. Geographic scope of the program
 - E. Roles and responsibilities
 - i. Glen Canyon Dam Adaptive Management Work Group (AMWG)
 - ii. Secretary's Designee
 - iii. Technical Work Group (TWG)
 - iv. Grand Canyon Monitoring and Research Center (GCMRC)

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- v. Independent Review Panels (IRP)
 - vi. National Research Council (NRC)
 - vii. Protocol Evaluation Panels (PEP)
 - viii. Compliance responsibilities
- F. Institutional Scope – what the program influences or is influenced by
- i. Annual Operating Plan (AOP)
 - ii. Programmatic Agreement (PA)
 - iii. Biological Opinion (BO)
 - iv. National Park Service (NPS) activities
 - v. List of guiding and relevant documents (from Chris Harris) (include ROD and Loveless guidance document)
- G. Protocols and procedures – how the AMP works
- i. Charter of AMWG and TWG description
 - ii. Operating procedures of AMWG and TWG
 - iii. How the Programmatic Agreement is integrated with the GCMRC Cultural Resources program
 - iv. Calendar
 - a. Budget development process
 - b. Annual report to Congress
 - c. SCORE report
 - d. Annual Science Plan
 - e. Request For Proposal (RFP) process
3. Environmental Scan
- A. Internal strengths and weakness
 - B. External threats and opportunities
 - C. Legal sideboards within which the AMP operates, including compliance
 - D. Cultural and social diversity issues
4. 2002-2003 Strategic Plan

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- A. Principles
 - B. Vision-Mission statement
 - C. Goals (including any new goals generated by strategic planning process)
 - D. Management Objectives (MOs)
 - E. Information Needs (INs)
 - F. Management Actions (MAs)
 - G. Glossary
5. Constraints and Barriers to Achieving Goals
- 6 Action plan: what is done, under whose direction, with whom, by when, how you know when it is completed.
- 7 Plan for periodic review
- A. Validation of the goals, MAs, and current operating criteria – are they getting us where we want to go.
 - B. How often is this review accomplished?
 - C. How is this review done and by whom?