

Technical Work Group Meeting

DRAFT AGENDA

Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	Crowne Plaza Hotel 100 N. First Street Conference Rooms: Navajo B&C Phoenix AZ	Feb. 13, 2001
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
9:30 a.m.	Welcome and Administrative	Rick Johnson	1. Introductions and Determination of Quorum 2. Review Action Items from January 9-10, 2001, Meeting 3. Approval of Dec. 7-8, 2000 Meeting Minutes 4. Approval of January 9-10, 2001, Meeting Minutes	Agenda Action Items Draft Minutes
9:45 a.m.	Legislative & AMWG Updates	Randy Peterson	AMWG Charter	Legislative Updates
10 a.m.	Strategic Plan - Goals 8-12 and 6 - response to comments - Quant. targets process	Mary Orton and Ad Hoc Committee	Discussion	Strategic Plan
12 noon	LUNCH			
1 p.m.	Integrated Water Quality Program PEP Review	Jim Ruane	Presentation	IWQP PEP Review
2 p.m.	AMP Process Diagrams	Dennis Kubly	Discussion	AMP Process Diagrams
3 p.m.	Stock Assessment Workshop and Report River Trip Update and Agenda Conceptual Modeling / Science Symposium	Barry Gold	Information	Workshop Reports
4 p.m.	Wrap-up and Adjourn	Rick Johnson		

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Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	Crowne Plaza Hotel 100 N. First Street Conference Rooms: Navajo B&C Phoenix AZ	Feb. 14, 2001
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
8 a.m.	Welcome and Administrative	Rick Johnson	Introductions Determination of Quorum	Agenda
8:15 a.m.	Hydrology Update	Randy Peterson	Information	Hydrology
8:45 a.m.	Interim Surplus Guidelines EIS	Randy Peterson	Information	
9:30a.m.	BREAK			
9:45 a.m.	TCD Expert Panel Workshop Report	Dennis Kubly	Information	Workshop Reports
10:30 a.m.	Ad Hoc Group Updates	Gary Burton	1. Narrative	AHG Updates
		Randy Peterson	2. Experimental Flows	
		Cliff Barrett	3. Budget Process	
		Clayton Palmer	4. LSSF Study Cost Analysis	
		Randy Peterson	5. Strategic Plan Writing Team	
11:15 a.m.	Wrap-up	Rick Johnson	1. Future agenda items 2. Meeting Review	
12:30 - 3 p.m.	Tour of WAPA Southwest Office	Clayton Palmer	Information	