

# Technical Work Group Meeting

## D R A F T   A G E N D A

Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	<b>Bureau of Indian Affairs</b> <b>2 Arizona Center, 400 N. 5<sup>th</sup> Street, Phoenix AZ</b> <b>Conference Rooms A&amp;B</b>	August 15, 2002
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
9:30 a.m.	Welcome and Administrative	Kurt Dongoske	1. Introductions and Determination of Quorum 2. Review Action Items from May 16-17, 2002, Meeting 3. Approval of May 16-17, 2002, Meeting Minutes 4. Legislative 5. Nomination of new TWG Chair for FY2003 (10/1/02-9/30/03)	<b>Agenda</b>  <b>Action Items</b>  <b>Draft Minutes</b>
9:45 a.m.	Science Plan for Experimental Flows	GCMRC	Information	<b>Science Plan for Experimental Flows</b>
11:30 a.m.	Role of Science Advisors in AMP	Denny Fenn	Discussion - TWG's role in the process	<b>Science Advisors</b>
12 noon	<b>LUNCH</b>			
1 p.m.	Basin Hydrology	Tom Ryan	Information	<b>Basin Hydrology</b>
1:30 p.m.	Ad Hoc Group Updates: <ul style="list-style-type: none"> <li>• Non-native Fish Control</li> <li>• Budget</li> <li>• Establish Cultural Resource Group</li> </ul>	Bill Persons Randy Peterson  Kurt Dongoske	Information  Define mission / assignments	<b>Ad Hoc Group Updates</b>
<b>3 p.m.</b>	<b>BREAK</b>			
3:15 p.m.	TCD Update	Dennis Kubly	Information	
4 p.m.	TWG Activities	Kurt Dongoske	1. Election of new TWG Chair 2. Meeting Schedule for FY03	
4:45 p.m.	Wrap-up and Adjourn	Kurt Dongoske		

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<b>START TIME</b>	<b>TOPIC</b>	<b>PERSON</b>	<b>PURPOSE</b>	<b>MATERIALS</b>
8 a.m.	Welcome and Administrative	Kurt Dongoske	Introductions Determination of Quorum	<b>Agenda</b>
8:15 a.m.	INs Sequencing: Step 3	Mary Orton		<b>INs Sequencing: Step 3</b>
<b>10:15 a.m.</b>	<b>BREAK</b>			
10 :30 a.m.	INs Sequencing: Step 3 (cont.)	Mary Orton		
12:15 p.m.	Wrap-up and Adjourn	Kurt Dongoske	1. Future agenda items 2. Meeting Review	