

**GCD Technical Work Group  
May 3-4, 2004, Meeting**

Action Items

No.	Item	Status
1	(from Nov 2003) Lew Coggins will schedule a HBC discussion for an upcoming TWG meeting.	<b>Done.</b> GCMRC will prepare the necessary contracts in accordance with Federal procurement guidelines.
2	<b>(Continuing)</b> Bill Persons and GCMRC will provide an update on the metrics and management objectives for the Lee's Ferry trout fishery at the June/July 2004 meeting and lead the TWG to looking at the bigger issue (updating management objectives).	
3	The TWG will send additional comments on the TWG Operating Procedures to the TWG Chairman with a cc to Linda by April 14, 2004. Further discussion will be held at a future TWG Meeting.	<b>Done.</b>
4	<b>(Continuing)</b> Mary Barger will provide updates on the HBC Genetics Management Plan at upcoming TWG meetings	
5	<b>(Continuing)</b> Glen Knowles track the status of the Willow Beach Genetics Assessment and provide copies of that report upon completion.	
6	<b>(Continuing)</b> GCMRC (Ted Melis) will endeavor to provide copies of the HBC Genetics report being done by Mike and Marlis Douglas. GCMRC will provide copies of the draft report by July 31, 2004, or sooner, in order to present to the AMWG at their August 9-10, 2004, meeting.	
7	GCMRC (Ted Melis) will endeavor to provide copies of the Feasibility Assessment on Augmentation and Refugia and provide copies of the report to the TWG upon completion, and to the AMWG for their August 9-10, 2004, meeting. <u>Update: 5/3/04:</u> Bruce Taubert indicated on the Science Advisors' river trip that he would be willing to provide money to conduct a feasibility assessment for growout ponds in terraces above the Little Colorado River. Bill Persons will get an official statement from Bruce on what he committed to do and report back at the next TWG meeting.	
8	Jeff Lovich will send out an agenda and more details as needed for the Core Monitoring AHG meeting. The group will work on a timeline, table of contents, deliverable due dates.	<b>Done.</b>
9	Randy Seaholm and Glen Knowles will draft a letter to the Upper Basin to get the HBC Genetics Management Plan completed.	<b>Done.</b>
10	<b>(NEW)</b> TWG Members will work with their AMWG members in identifying the AMP's top 3 highest priorities for core monitoring (2 pages max) and send to Jeff Lovich by May 12.	
11	<b>(NEW)</b> GCMRC and USBR will develop a visual matrix or flow chart that explains how the Long Term Experimental Plan, the Core Monitoring Plan, the AMP Strategic Plan, etc. fit together and present at the next TWG Meeting.	
12	<b>(NEW)</b> Linda will post the current Strategic Plan and INs documents to the AMP web site and will send an e-mail message to the TWG once they are posted.	Done on 5/11/04. See web addresses: <a href="http://www.usbr.gov/uc/envprog/amp/strategic_plan.html">http://www.usbr.gov/uc/envprog/amp/strategic_plan.html</a> <a href="http://www.usbr.gov/uc/envprog/amp/amwg/mtgs/03jan28/Attach_09.pdf">http://www.usbr.gov/uc/envprog/amp/amwg/mtgs/03jan28/Attach_09.pdf</a>
13	Reclamation (Dennis Kubly) will confer with the Secretary's Designee (Michael Gabaldon) on the projects TWG approved for deferral from FY04 to FY05 per GCMRC's recommendations to see how they should be handled.	