

# Technical Work Group Meeting Final Agenda

Glen Canyon Dam Adaptive Management Program Technical Work Group	Arizona Dept. of Water Resources 500 N. Third Street, Conf. Room A Phoenix, Arizona	February 2, 2005
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Start Time	TOPIC	PERSON	PURPOSE	MATERIALS / Index Tabs
10 a.m.	Welcome and Administrative	Norm Henderson	1. Introductions and Determination of Quorum	<b>Agenda Action Items Minutes</b>
10:10	USGS Overhead Primer FY04 Fiscal Acctg Accounting GCMRC Acctng	Denny Fenn Dennis Kubly  J.D. Kite	Information & Discussion	<b>FY04 Fiscal Accounting</b>
11:40	NPS AMP Admin. Costs	Ken McMullen	Information & Discussion	
12 noon	<b>LUNCH</b>			
1:00	Recreation Campsite Monitoring	Matt Kaplinski	Information & Discussion	<b>Recreation Campsite (PPT)</b>
1:30	Introduction	Helen Fairley		
1:45 2:00 2:15 2:30	FY06 Tribal Proposals	Hualapai Tribe Southern Paiute Pueblo of Zuni Hopi Tribe (?)	Information & Discussion	<b>FY06 Tribal Proposals</b>
3:15	<b>BREAK</b>			
3:40	FY06 Draft Budget and Work Plans	Reclamation GCMRC - Cultural - Physical - Biological	Information & Discussion	<b>FY06 Draft Budget and Work Plans</b>
5 p.m.	Wrap-up and Adjourn	Norm Henderson		

# Technical Work Group Meeting

## Final Agenda

Glen Canyon Dam Adaptive Management Program Technical Work Group	Arizona Dept. of Water Resources 500 N. Third Street, Conf. Room A Phoenix, Arizona	February 3, 2005
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Start Time	TOPIC	PERSON	PURPOSE	MATERIALS / Index Tabs
8 a.m.	Welcome and Administrative	Norm Henderson	1. Introductions and Determination of Quorum 2. Review Action Items 3. Approval of June 30-July 1, 2004 Meeting Minutes 4. Approval of Sept. 27-28, 2004, Meeting Minutes	<b>Agenda</b>
8:45	GCMRC Admin. Costs FY06 Draft Budget and Work Plans (cont)	J.D. Kite Reclamation GCMRC	Information & Discussion	<b>FY06 Draft Budget and Work Plans</b>
10:15	Endangered Fish Growout Refugia	Gordon Mueller	Information & Discussion	
10:45	History of HBC Comprehensive Plan	Glen Knowles	Information & Discussion	
11:00	HBC Comprehensive Plan Motion	Rick Johnson	Information & Discussion	
11:15	GCMRC Updates: <ul style="list-style-type: none"> <li>• Core Monitoring</li> </ul>	GCMRC	Information & Discussion	<b>GCMRC Updates</b>
12 p.m.	<b>LUNCH</b>			
1:10	GCMRC Updates: <ul style="list-style-type: none"> <li>• Long-Term Experimental Plan</li> <li>• SCORE Report</li> <li>• Strategic Science Plan</li> <li>• 05-06 Experiment</li> <li>• <del>Warm Water Fish Suppression</del></li> <li>• <del>Concurrent HBC</del></li> <li>• <del>Estimates</del></li> </ul>	GCMRC	Information & Discussion	<b>GCMRC Updates</b>
3:10	Wrap-up & Adjourn	Norm Henderson		