

**GCD AMP Technical Work Group
Current Action Items**

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Updated: 6/22/05:

No.	Date	Item	Status
1	3/30/04	The TWG will send additional comments on the TWG Operating Procedures to the TWG Chair with a cc to Linda by 4/14/04. Further discussion will be held at a future TWG meeting.	Comments received. 6/21/05: Pending outcome from Roles AHG presentation to AMWG on 8/30/05, the TWG Chair will provide recommendations on future changes to the TWG Operating Procedures.
2	3/30/04	Mary Barger will provide updates on the HBC Genetics Management Plan at upcoming TWG meetings.	<p><u>6/30/04</u>: Bob Muth says it's a work in progress. It's on their schedule but no time frame → probably in 6 months.</p> <p><u>9/27/04</u>: Norm reported that Bob Muth said they are planning to complete the report by the end of the calendar year.</p> <p><u>2/3/05</u>: Gary Burton reported that FWS (Muth & Czapl) has been tied up with GCT lawsuit so work on the Plan has been delayed.</p> <p><u>6/22/05</u>: (1) Comments from the TWG and GCMRC on the Draft Genetics Management Plan are due to Glen Knowles by July 6, 2005. (2) Dave Garrett will report back to Glen Knowles by 7/6/05 on suggestions made by the Science Advisors for ways to improve the HBC Genetics Management Plan.</p>
3	3/30/04	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 7/31/04, or sooner, in order to present to the AMWG at their August 2004 meeting.	<p><u>6/30/04</u>: Ted is hopeful they will have a draft by July. They will send it out for review and then share it with the TWG.</p> <p><u>9/27/04</u>: Barbara Ralston the Douglas project is scheduled for completion in December with a final report by Jan 2005.</p> <p><u>2/3/05</u>: Ted said the Douglasses have requested a one-time, non-funded extension to complete the report.</p> <p>6/21:05: No further action until report is received.</p>
4	3/30/04	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 2004 meeting.	<p><u>5/3/04</u>: Bruce Taubert indicated on the SA's river trip that he would be willing to provide money to conduct a feasibility assessment for grow-out 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 meeting.</p> <p><u>6/30/04</u>: Barbara Ralston has been working on getting a revised version of the report ASAP or hopefully earlier than the genetics plan. Ted will send an expected date to the TWG.</p> <p><u>9/27/04</u>: Ted distributed a copy of the final report. A presentation will be made by Sam Spiller at tomorrow's meeting. Bill Persons provided a copy of an e-mail message from Bruce. Bruce "agreed to conduct an evaluation of the hatcheries to determine</p>

			<p>which ones, if any, met the dictates that the Service set out in their document.”</p> <p><u>6/22/05</u>: The TWG will hold a conference call between now and 7/27/05 to discuss the “HBC Hatchery Evaluation ...” report with the purpose of determining what action should be done and develop a recommendation to the AMWG for consideration at their next meeting.</p>
5	5/3/04	Dennis Kubly will confer with the Secretary’s Designee (Mike Gabaldon) on the projects TWG approved for deferral from FY04 to FY05 per GCMRC’s recommendations to see how they should be handled.	<p><u>6/30/04</u>: Dennis spoke with Mike. The vote on deferrals was unclear. Mike wants to know what the vote was. Mike would like the TWG to discuss further.</p> <p><u>9/27/04</u>: Dennis said this issue wasn’t put on the next AMWG agenda. Norm advised it should be prepared for the March 2005 meeting.</p> <p>6/21/05: Done.</p>
6	2/3/05	GCMRC (J.D. Kite) will provide an update by July 2005 on what reimbursable monies they might receive.	<p><u>5/18/05</u>: Extended until June meeting.</p> <p><u>6/21/05</u>: JD will provide an update at the next AMWG meeting – August 2005.</p> <p>8/30/05: Done.</p>
7	2/3/05	J.D. Kite will provide a handout of what work was outsourced at the next TWG meeting (May 18-19, 2005)	<p><u>5/18/05</u>: Extended until June meeting.</p> <p><u>6/21/05</u>: JD will provide an update at the next AMWG meeting – August 2005.</p> <p>8/30/05: Done.</p>
8	2/3/05	Dennis and Norm will draft some motion language for the TWG to submit to the AMWG regarding the critical need of having the Genetics Management Plan done by FWS. Also, the FY05 budget may need to be adjusted to have the work done because FWS isn’t able to do.	<p><u>6/21/05</u>: Done.</p>
9	2/3/05	(1) Add to the next TWG meeting agenda a discussion on developing a good conceptual ecosystem model that captures all the resources and makes the connections to the administrative structure to see where dollars should be spent, and (2) In an effort to start that discussion, Larry Stevens will prepare a 2-3 paper for distribution to the TWG and science advisors.	<p><u>5/18/05</u>: Larry Stevens sent a draft to Norm and Dennis and talked with Carl Walters. More will come out in today’s discussion.</p> <p><u>6/22/05</u>: This is being incorporated by the SPG process. Done.</p>
10	2/3/05	Norm will work with Jeff and Dennis in developing a table which outlines the Strategic Plan elements, the MOs and INS, so the TWG can see which projects are addressed in the FY06 Budget.	<p><u>5/18/05</u>: This was used in the core monitoring plan. The table needs to be revised and brought to the next TWG mtg.</p>
11	5/18/05	TWG will send comments to Ted Melis and Barbara Ralston by <u>June 8, 2005</u> of alternatives they would like to be considered for the Experimental Plan. Josh will send the list to the TWG by the end of the next TWG meeting (June 21, 2005).	<p><u>6/21/05</u>: Ted Melis said only two comments were received. Gary Burton reported that Clayton Palmer is formulating principles and guidelines on when the experiment is structured and it will be sent to Ted shortly for discussion at the Knowledge Assessment Workshop.</p>
12	5/18/05	TWG will send comments on the Provisional Core Monitoring Plan (dated May 6, 2005) to Helen Fairley and the CMAHG by <u>June 8, 2005</u> .	<p><u>6/21/05</u>: Helen Fairley will update.</p>
13	6/21/05	Barbara Ralston will send HBC Concurrent Estimates meeting minutes to Linda for posting to the TWG meeting page.	<p>Done.</p>
14	6/21/05	Following the Knowledge Assessment Workshop II, Ted will prepare and distribute a matrix table identifying the flow treatments and certainty/uncertainty of them in relation to the various resources.	

15	6/21/05	Comments from the TWG and GCMRC on the Draft Genetics Management Plan are due to Glen Knowles by July 6, 2005.	
16	6/21/05	The TWG will hold a conference call between now and July 27, 2005 to discuss the "Humpback Chub Hatchery Evaluation: Prospective Refuge Facilities" report with the purpose of determining what action should be done and develop a recommendation to the AMWG for consideration at their next meeting (Aug 30-31).	