

Technical Work Group Meeting

Final Agenda

Glen Canyon Dam Adaptive Management Program Technical Work Group	Bureau of Indian Affairs 2 Arizona Center, 400 N. 5 th Street, 12 th Floor, Conf. Rooms A&B Phoenix, Arizona	November 29, 2005
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Start Time	TOPIC	PERSON	MATERIALS / Index Tabs
9 a.m.	Welcome and Administrative 1. Introductions and Determination of Quorum 2. Review of Action Items 3. Old Business 4. New Arrivals at the GCMRC	Norm Henderson	Agenda Draft Minutes Action Items
9:30	Nomination of TWG Chair for FY06	Dennis Kubly	
9:45	Review of Recreation PEP	John Loomis	Recreation PEP
10:45	Review of Draft Planning Documents - SPG Process - Strategic Science Plan - Core Monitoring Plan - Research Plan	Dave Garrett Ted Melis	SPG Documents
12 noon	LUNCH		
1:15	Review of Draft Planning Documents - SPG Process - Strategic Science Plan - Core Monitoring Plan - Research Plan	Dave Garrett Ted Melis	SPG Documents
3:10	BREAK		
3:15	Proposal for GCD Experimental Flows in WY 06 (Prepared by WAPA, AGFD, & Federation of Flycasters)	Clayton Palmer	Experimental Flows
3:30	TWG Procedures History of Proposed WY 06 Experimentation	TWG Chair Ted Melis	Experimental Flows
4:30	Development of FY07-08 Budget & Workplan Moved to second day	Ted Melis Dennis Kubly	
5 p.m.	Wrap-up and Adjourn	Norm Henderson	

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Start Time	TOPIC	PERSON	MATERIALS / Index Tabs
8 a.m.	Welcome and Administrative - Determination of Quorum (16 members)	TWG Chair	Agenda
8:05	Development of FY07-08 Budget & Workplan	Dennis Kubly Ted Melis	
8:45	Humpback Chub Translocation in Grand Canyon: Background Feasibility, Experimental Design, and Compliance Considerations Feasibility Study to Determine the Efficacy of Using a Weir in Bright Angel Creek to Capture Brown Trout	Larry Stevens Bill Leibfried	Reports
9:00	Updates: Humpback Chub AHG Cultural Treatment Plan Lake Powell Water Quality	Glen Knowles Mike Berry GCMRC	Updates
10:15	<i>B R E A K</i>		
10:35	Warm Water Workshop Planning	Matthew Andersen	
11:00	Update on Knowledge Assessment Workshop & Report	Ted Melis Josh Korman (phone)	
12:00	FY06 Contracting & Coop Agreements	Ted Melis Dennis Kubly	
12:30	Science Symposium & SCORE Report Update	Ted Melis	Updates
1:00	Wrap up and Adjourn		