

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, Conference Rooms A&B Phoenix, Arizona	April 2, 2007
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Time	TOPIC	PERSON	Tabs
9:30 AM	Welcome and Administrative 1. Introductions and Determination of Quorum (16) 2. Approval of August 2-3, 2006, Meeting Minutes 3. Approval of November 8-9, 2006, Meeting Minutes 4. Review of Action Items 5. Old Business 6. Review of TWG Ground Rules 7. TWG Meeting Schedule	Kurt Dongoske	Agenda Draft Minutes Action Items TWG Schedule
10 a.m.	Science Advisors Report <ul style="list-style-type: none"> • AMP Effectiveness Review • SPG Recommendations 	Dave Garrett	Science Advisors
11:40 a.m.	Warmwater Non-Native Fish Management Plan Update <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> • Outline of work • Status of FY07 activities 	Kara Hilwig	Updates
12 noon	LUNCH		
1:15 p.m.	Assignments from AMWG (from Dec. 5-6, 2006 Meeting) <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Motions passed by the AMWG <ul style="list-style-type: none"> ○ BHBF Process <ul style="list-style-type: none"> ▪ ASWS Feb 2, 2007, Memorandum ▪ Science Plan Review ▪ Compliance Responsibilities ○ Monitoring & Research Plan <ul style="list-style-type: none"> ▪ Minority Report ▪ Next Steps 	Kurt Dongoske John Hamill Dennis Kubly Norm Henderson John Hamill	AMWG Assignments
2:10 p.m.	Proposed Core Monitoring Development Process <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> • Core Monitoring Proposal (outlines) • Information Needs Workshop • PEPs 	John Hamill Helen Fairley	Core Monitoring
2:30 p.m.	Science/Management Updates (cont) <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> • NPS CRMP Monitoring • Non Native Fishes Control/HBC Translocations • Quagga mussels • HBC Concurrent Estimates → TWG Recommendation ? • Sediment Augmentation → TWG Recommendation ? • 	Linda Jalbert / Helen Fairley Norm Henderson Matthew Andersen	Updates
3:25 p.m.	BREAK		
3:45 p.m.	Science/Management Updates (cont) <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> • Lake Powell/Glen Canyon Tailwater Dissolved Oxygen • HEC RAS Model, Sediment Modeling Workshop Results and status of sediment in the system 	Matthew Andersen & Dennis Kubly GCMRC	Updates
4:45	Public Comment		
5:00	Wrap-up and Adjourn	Kurt Dongoske	

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Time	TOPIC	PERSON	Tabs
8 AM	Welcome and Administrative - Determination of Quorum (16)	Kurt Dongoske	Agenda
8:10 a.m.	Science/Management Updates (cont) <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> • Status of Revision of Recovery Goals for four endangered fishes of the Colorado River Basin • Status for development of a Lower Colorado River Recovery Implementation Program • Hualapai Refugia for Humpback Chub 	Glen Knowles	Updates
9 a.m.	Aquatic Food Base Update <i>Information, discussion, and possible action</i>	Ted Kennedy Bob Hall Emma Rosi-Marshall	Updates
10 a.m.	FY06 Carryover Fund Allocation <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Review FY06 project accomplishments ▪ GCMRC proposal ▪ BAHG recommendation 	John Hamill Dennis Kubly	Budget
10:45	Tribal Resource Monitoring Development <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Steps to Completion ▪ Input on TWG Review 	Mike Berry Helen Fairley	Tribal Monitoring
11:30 a.m.	LUNCH		
12:30 p.m.	Draft FY08 Budget Development <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Continuing Projects / Available funding ▪ Budget Ad Hoc Group Report <ul style="list-style-type: none"> ○ CRAHG Input ○ Cultural Program Update 	John Hamill Dennis Kubly Jonathan Damp / Mary Barger Helen Fairley	Budget
2:45 p.m.	Update on LTEP EIS <ul style="list-style-type: none"> ▪ Information, discussion, and possible action 	Dennis Kubly	Updates
3:15 p.m.	Public Comments		
3:30 p.m.	Adjourn	Kurt Dongoske	