

Technical Work Group Meeting

DRAFT Agenda

June 20, 2009 rev

Glen Canyon Dam Adaptive Management Program Technical Work Group	Arizona Department of Water Resources 3550 N. Central Avenue, Phoenix, Arizona Verde Conference Room	<b style="color: red;">MONDAY <b style="color: red;">June 22, 2009
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Time	TOPIC	PERSON	TAB
9:30a	Welcome and Administrative 1. Introductions and Determination of Quorum (16) 2. Approval of July 16-17, 2008, Meeting Minutes 3. Approval of March 16-17, 2009, Meeting Minutes 4. Old Business and Review of Action Items 5. New Business <ul style="list-style-type: none"> o Litigation Update o Arizona Sportfish Consultation o Economics Valuation Study/Economics workshop 	Shane Capron Glen Knowles Henderson/Fairley	Agenda Meeting Minutes/ Action Items
10:15a	TWG Ad Hoc Group Clean-up <ul style="list-style-type: none"> o Formation of Extirpated Species Ad Hoc Group o Formation of Geomorphological Model Ad Hoc Group 	Shane Capron Larry Stevens Helen Fairley	TWG Business
10:45a	GCMRC Presentation <ul style="list-style-type: none"> o Sandbar Evolution – Extending Historical Perspective 	Paul Grams Ted Melis	Science
11:00a	Status Report on Cultural Monitoring and Archaeological Field Site Work	Helen Fairley	Science
12:00p	LUNCH		
1:00p	Fish PEP Review, Recommendations & Proposed Workplan Preliminary Results of 2009 Mainstem Fish Removal	Dr. Michael Bradford Matthew Andersen Andy Makinster	Science
2:30p	FY 2010-11 Budget and Workplan Development <ul style="list-style-type: none"> o AMWG Recommendation and follow-up o BAHG Recommendation <ul style="list-style-type: none"> o CRAHG Input o Reclamation Budget <ul style="list-style-type: none"> o NHPA Treatment Plan o Tribal Resource Monitoring 	Shane Capron Dennis Kubly Dennis Kubly Mike Berry	Budget
3:15p	BREAK		
3:30p	GCMRC Budget and Proposed Resolutions <ul style="list-style-type: none"> o Overview of New Initiatives o Mainstem Non-native Mechanical Removal o Core Monitoring o HFE Science Planning – Synthesis of HFE Results o Warm Water Non-native Control o Natal Origins of Trout o Burden by project 	John Hamill Matthew Andersen Matthew Andersen Paul Grams Matthew Andersen Matthew Andersen Barbara McKenzie	Budget
4:55p	Public Comment		
5:00p	Wrap-up and Adjourn	Shane Capron	

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Time	TOPIC	PERSON(s)	
8:00a	Welcome and Administrative - Determination of Quorum (16)	Shane Capron	
8:05a	Budget Discussion and Recommendation Proposed motion language: The TWG approves the FY2010-11 Draft Budget, Work Plan, and Hydrograph and recommends it be forwarded to the AMWG for further action.	Shane Capron John Hamill Dennis Kubly	Budget
9:35a	Schedule meetings <ul style="list-style-type: none"> o TWG Web conference July 16 o Near Shore Ecology Study o General Core Monitoring o LSSF Final Report o Nonnative Control Plan o Economic workshop – schedule o TWG October 5-6 o TWG/GCMRC January 12-16, 2010 o TWG March 15-16, 2010 	Shane Capron	TWG Business
10:15a	B R E A K		
10:30a	Biennial Budget Process	Shane Capron Dennis Kubly	Budget
11:15a	Endangered Species Conservation Updates <ul style="list-style-type: none"> o HBC Recovery Plan and other activities o HBC Translocation in Shinumo Creek o Humpback Chub Comprehensive Plan Proposed motion language: The TWG accepts the HBC Comprehensive Plan and forwards it to AMWG for review, comment, and consideration for transmission to its Implementation Plan Ad Hoc Group.	Glen Knowles Steve Mietz HBC Ad Hoc Group Shane Capron	Science
12:00	L U N C H		
1:00p	GCMRC Updates:		
	o HBC ASMR Assessment Update	Matthew Andersen	GCMRC Updates
	o General Core Monitoring: progress and plan	John Hamill	
	o 2008 HFE Reporting Update, schedule for completion?	Ted Melis	
	o LSSF Final Report Update	Matthew Andersen	
	o Nearshore Ecology Plan	Barbara Ralston Matthew Andersen	
	o Flow/Temp/Sediment Modeling Update from Workshop	Paul Grams	
2:00p	TWG Facilitation	Shane Capron	
2:55p	Public Comment		
3:00p	Adjourn	Shane Capron	