

AMWG Meeting, August 12-13, 2009

Motions and Votes

For the August 2009 AMWG meeting, the following stakeholders had no voting member present: Grand Canyon River Guides, Hopi Tribe, Hualapai Tribe, Navajo Nation, Pueblo of Zuni, San Juan Southern Paiute Tribe, and Western Area Power Administration. The group agreed, however, that the stakeholders who were present and whose nominations were in process (Kerry Christensen, alternate for the Hualapai Tribe; Arden Kucate, member for the Pueblo of Zuni; and Clayton Palmer, alternate for Western Area Power Administration) would be able to cast their votes provisionally, and if their appointments were finalized by the end of the month, their votes would be counted. Names in bold in the voting chart reflect the person who was present and voting for that stakeholder.

Humpback Chub Comprehensive Plan (passed by vote)	page 2
FY10-11 Budget, Workplan, and Hydrograph	
TCD and Sediment Augmentation (passed by consensus)	page 2
Approaches to minimize predation on HBC (withdrawn).....	page 3
Economic value of various flows (withdrawn).....	page 3
SASF and BHBF (failed by vote).....	page 3
Consultation on non-native fish removal (passed by consensus)	page 4
Call attention of Secretary to concerns of Zuni and others (withdrawn)	page 4
Surplus equipment (approved by consensus).....	page 4
Budget, full motion (passed by vote)	page 4
Budget process (passed by consensus)	page 5
Management actions (passed by consensus).....	page 5

MOTION: The AMWG has reviewed the HBC Comprehensive Plan and accepts TWG’s evaluation of the Plan. AMWG forwards the plan to the Implementation Plan Ad Hoc Group, with a request to review and make a recommendation to the full AMWG on the following items:

1. Determine which actions identified in the Humpback Chub Comprehensive Plan can be accomplished under the AMP.
2. Explore the various options for completing actions that do not fall under the authorities of the AMP.

RESULTS	
Total Yes	16
Total No	2
Total Voting	18
2/3 =	12
Motion passes.	

Member	Alternate	Stakeholder Name	Vote
Werner, Bill	(Perry Benemelis in process)	Arizona	y
(Mike Senn in process)	Persons, Bill	Arizona Game and Fish Dept.	y
Heuslein, Amy	Cantley, Garry	Bureau of Indian Affairs	y
(Ann Gold in process)	Ryan, Tom	Bureau of Reclamation	y
Zimmerman, Jerry	Harris, Chris	California	y
Gimbel, Jennifer	Seaholm, Randy	Colorado	y
James, Leslie	(Bill Davis in process)	CREDA	y
Steffen, Mark	Steffen, Tim	Federation of Fly Fishers	n
Spiller, Sam	Knowles, Glen	Fish and Wildlife Service	abstain
Lash, Nikolai	Johnson, Rick	Grand Canyon Trust	y
Stevens, Larry	- vacant -	Grand Canyon Wildlands Council	y
Jackson-Kelly, Loretta	(Kerry Christensen in process)	Hualapai Tribe	y
Martin, Steve	Balsom, Jan	National Park Service	y
Caan, George	(McClain Peterson in process)	Nevada	y
Groseclose, Jay	Ostler, Don	New Mexico	abstain
(Arden Kucate in process)	(Kurt Dongoske in process)	Pueblo of Zuni	n
Bullets, Charley	Skrzynski, LeAnn	Southern Paiute Consortium	
Rampton, Ted	Barrett, Cliff	UAMPS	y
Strong, Dennis	King, Robert	Utah	y
Warren, Brad	(Clayton Palmer in process)	WAPA	y
Shields, John	Ostler, Don	Wyoming	y

MOTION: The AMWG recommends to the Secretary of the Interior that Reclamation report on the status of the TCD and Sediment Augmentation projects to the TWG. The TWG will make a recommendation to the AMWG for consideration at the spring 2010 AMWG meeting.

Motion was passed by consensus.

MOTION: The AMWG directs the TWG to describe the potential approaches to minimize predation on and other approaches to reduce negative impacts or improve populations of HBC and other native fish, and to outline the benefits of each approach. The TWG will report back to the AMWG with a completed report at the spring 2010 AMWG meeting.

Motion was withdrawn.

MOTION: AMWG recommends to the Secretary that, at the November socio-economic workshop, GCMRC produce a workplan for an economic analysis of the WY2009 hydrograph comparing the actual economic value under MLFF with a range of flows including a hypothetical SASF regime and with pre-ROD flows.

Motion was withdrawn.

MOTION: The AMWG recommends to the Secretary of the Interior that seasonally-adjusted steady flows with a March BHBF (if the sediment trigger is met) be implemented in WY 2010.

RESULTS	
Total Yes	2
Total No	14
Total Voting	16
2/3 =	11
Motion fails.	

Member	Alternate	Stakeholder Name	Vote
Werner, Bill	(Perry Benemelis in process)	Arizona	n
(Mike Senn in process)	Persons, Bill	Arizona Game and Fish Dept.	a
Heuslein, Amy	Cantley, Garry	Bureau of Indian Affairs	a
(Ann Gold in process)	Ryan, Tom	Bureau of Reclamation	a
Zimmerman, Jerry	Harris, Chris	California	n
Gimbel, Jennifer	Seaholm, Randy	Colorado	n
James, Leslie	(Bill Davis in process)	CREDA	n
Steffen, Mark	Steffen, Tim	Federation of Fly Fishers	n
Spiller, Sam	Knowles, Glen	Fish and Wildlife Service	a
Lash, Nikolai	Johnson, Rick	Grand Canyon Trust	y
Stevens, Larry	- vacant -	Grand Canyon Wildlands Council	y
Jackson-Kelly, Loretta	(Kerry Christensen in process)	Hualapai Tribe	n
Martin, Steve	Balsom, Jan	National Park Service	a
Caan, George	(McClain Peterson in process)	Nevada	n
Groseclose, Jay	Ostler, Don	New Mexico	n
(Arden Kucate in process)	(Kurt Dongoske in process)	Pueblo of Zuni	n
Bullets, Charley	Skrzynski, LeAnn	Southern Paiute Consortium	n
Rampton, Ted	Barrett, Cliff	UAMPS	n
Strong, Dennis	King, Robert	Utah	n
Warren, Brad	(Clayton Palmer in process)	WAPA	n
Shields, John	Ostler, Don	Wyoming	n

MOTION: AMWG recommends that the Secretary of the Interior conduct meaningful consultation with the participating tribal stakeholders regarding the non-native fish control (i.e., mechanical removal efforts) portion of the 2010-2011 budget and work plan including an examination and evaluation of different locations for carrying out the mechanical removal and a compelling presentation of the scientific data. AMWG further recommends that the results of the consultation be reported to the AMWG.

Motion was passed by consensus.

MOTION: AMWG calls to the Secretary's attention the concerns of the Pueblo of Zuni and other tribes with the nonnative fish removal project, and request that he take them into account as he considers this recommendation.

Motion was withdrawn.

MOTION: AMWG recommends to the Secretary of the Interior that federal agencies be directed to first offer surplus equipment purchased with GCDAMP funds to other AMP stakeholders, subject to applicable federal laws and agency policy.

Motion was passed by consensus.

MOTION: The AMWG recommends that the Secretary of the Interior adopt the Glen Canyon Dam Adaptive Management Program biennial budget, workplan, and hydrograph for FY2010-2011 as sent to the AMWG on July 23, 2009, with the following changes:

- The AMWG recommends to the Secretary of the Interior that Reclamation report on the status of the TCD and Sediment Augmentation projects to the TWG. The TWG will make a recommendation to the AMWG for consideration at the spring 2010 AMWG meeting.
- AMWG recommends that the Secretary of the Interior conduct meaningful consultation with the participating tribal stakeholders regarding the non-native fish control (i.e., mechanical removal efforts) portion of the 2010-2011 budget and work plan including an examination and evaluation of different locations for carrying out the mechanical removal and a compelling presentation of the scientific data. AMWG further recommends that the results of the consultation be reported to the AMWG.
- AMWG recommends to the Secretary of the Interior that federal agencies be directed to first offer surplus equipment purchased with GCDAMP funds to other AMP stakeholders, subject to applicable federal laws and agency policy.

RESULTS	
Total Yes	19
Total No	2
Total Abstain	0
Total Voting	21
2/3 =	14
Motion passes.	

AMWG Motions and Votes, August 2009, continued

Member	Alternate	Stakeholder Name	Vote
Werner, Bill	(Perry Benemelis in process)	Arizona	y
(Mike Senn in process)	Persons, Bill	Arizona Game and Fish Dept.	y
Heuslein, Amy	Cantley, Garry	Bureau of Indian Affairs	y
(Ann Gold in process)	Ryan, Tom	Bureau of Reclamation	y
Zimmerman, Jerry	Harris, Chris	California	y
Gimbel, Jennifer	Seaholm, Randy	Colorado	y
James, Leslie	(Bill Davis in process)	CREDA	y
Steffen, Mark	Steffen, Tim	Federation of Fly Fishers	n
Spiller, Sam	Knowles, Glen	Fish and Wildlife Service	y
Lash, Nikolai	Johnson, Rick	Grand Canyon Trust	n
Stevens, Larry	- vacant -	Grand Canyon Wildlands Council	y
Jackson-Kelly, Loretta	(Kerry Christensen in process)	Hualapai Tribe	y
Martin, Steve	Balsom, Jan	National Park Service	y
Caan, George	(McClain Peterson in process)	Nevada	y
Groseclose, Jay	Ostler, Don	New Mexico	y
(Arden Kucate in process)	(Kurt Dongoske in process)	Pueblo of Zuni	y
Bullets, Charley	Skrzynski, LeAnn	Southern Paiute Consortium	y
Rampton, Ted	Barrett, Cliff	UAMPS	y
Strong, Dennis	King, Robert	Utah	y
Warren, Brad	(Clayton Palmer in process)	WAPA	y
Shields, John	Ostler, Don	Wyoming	y

MOTION: AMWG directs TWG to develop a two-year, FY11-12 two-year, non-rolling budget; and that a description of that process be provided by TWG to AMWG at its next meeting.

Motion was passed by consensus.

MOTION: The AMWG requests that the Science Advisors survey other adaptive management programs and develop a report which describes their definitions of or criteria for defining science-based management actions and the transition from research to management. The report should be provided to the TWG and AMWG members, and TWG should review the report and forward to AMWG options for AMWG to consider with regard to how GCDAMP should handle these issues.

Motion was passed by consensus.