

Glen Canyon Dam Technical Work Group Meeting Agenda

Arizona Department of Water Resources, 3550 N. Central Avenue, Phoenix, Arizona
Verde Conference Room

TIME	Thursday, October 20, 2011 TOPIC
8:15A	<p>Welcome and Administrative: Shane Capron, TWG Chair Introductions and Determination of Quorum (16)</p> <ol style="list-style-type: none"> 1. Approval of June 28-29, 2011, Meeting Minutes 2. Review of Action Items 3. Old Business <ul style="list-style-type: none"> ▪ Ad hoc group updates ▪ Report/Assignments from AMWG Meeting ▪ EA, PA, & LTEMP EIS Updates 4. New Business <ul style="list-style-type: none"> ▪ Next TWG meeting January 31 – February 2 ▪ Humpback Chub 5-Year Status Review on January agenda
9:25	<p>GCMRC Direction and Tasks: Discuss challenges with GCMRC and upcoming To Do List – Jack Schmidt, Glen Knowles, Shane Capron</p> <p><u>Desired Outcomes</u></p> <ul style="list-style-type: none"> ▪ Shared understanding of GCMRC Issues ▪ Discuss how and when to proceed with plans such as MRP, SSP, CMP, Annual Reports, etc.
10:40	B R E A K
10:45	<p>GCMRC Direction and Tasks: Discuss challenges with GCMRC and upcoming To Do List – Jack Schmidt, Glen Knowles, Shane Capron (Cont)</p>
12:30P	L U N C H
1:40	<p>Update on Economist Position – Jack Schmidt</p> <p><u>Desired Outcome:</u> Shared understanding of the process GCMRC will follow to hire an economist</p>
1:50	<p>Election of New Chair – Glen Knowles</p> <p><u>Desired Outcome:</u> Election of new TWG Chair for FY 2012</p>
2:00	<p>Socioeconomics Plan, Draft INs – Dr. Dave Garrett</p> <p><u>Desired Outcome:</u> Discussion and approval of draft Information Needs for the Socioeconomic Implementation Plan</p>
2:50	<p>Administrative History Project – Mike Yeatts or Sam Jansen (POAHG)</p> <p><u>Desired Outcome:</u> Agreement on a recommendation to AMWG on the prospectus</p>
2:55	Public Comment
3:00	Adjourn