

**GLEN CANYON DAM ADAPTIVE MANAGEMENT PROGRAM**

**TECHNICAL WORK GROUP MEETING**

**THURSDAY, APRIL 20, 2017**

Arizona Dept. of Water Resources

1110 W. Washington St

Conference Room 3175

Phoenix AZ 85007

FINAL AGENDA

<b>START TIME (Duration)</b>	<b>Thursday, April 20, 2017 Topic, Presenter, and Purpose</b>
9:30A	<b>Welcome and Administrative:</b> Seth Shanahan, Technical Work Group (TWG) Chair <ul style="list-style-type: none"><li>▪ Introductions and Determination of Quorum (16 members)</li><li>▪ Approval of January 26, 2017, Meeting Minutes</li><li>▪ Review of Action Items</li><li>▪ Next Meeting Date, June 28-29</li><li>▪ Ad Hoc Group Updates</li><li>▪ Science Advisors Program Update</li><li>▪ Update on Plan for Controlling High Risk Aquatic Invasive Fish Species</li><li>▪ Update on Progress Toward Completing the Brown Trout Motion Approved by the Adaptive Management Work Group in February 2017</li><li>▪ Potential Experimental and Management Actions Considered for CY2017</li></ul>
10:17A	<b>Update on Hydrology and Operations:</b> Paul Davidson, Bureau of Reclamation (Reclamation) <ul style="list-style-type: none"><li>▪ Presentation (20 minutes)</li><li>▪ Q&amp;A and discussion (10 minutes)</li></ul>
10:47A	<b>Biological Opinion for the Glen Canyon Dam Long-Term Experimental and Management Plan, Coconino County, Arizona:</b> Jessica Gwinn and Kirk Young, U.S. Fish and Wildlife Service <ul style="list-style-type: none"><li>▪ Presentation (20 minutes)</li><li>▪ Q&amp;A and discussion (25 minutes)</li></ul>
11:30A	<b>End of Fiscal Year 2016 Reporting of Expenditures and Carry Over Funds:</b> Katrina Grantz, Reclamation and Scott Vanderkooi, Grand Canyon Monitoring and Research Center (GCMRC) <ul style="list-style-type: none"><li>▪ Presentation (20 minutes)</li><li>▪ Q&amp;A and discussion (10 minutes)</li></ul>
11:45	<b>LUNCH</b>
1:10P	<b>Final Report for the Fisheries Program Review – Protocols Evaluation Panel:</b> Charles Yackulic and David Ward, GCMRC <ul style="list-style-type: none"><li>▪ Presentation (30 minutes)</li><li>▪ Q&amp;A and discussion (30 minutes)</li></ul>
2:13P	<b>Status of Developing Triennial Budget and Work Plan:</b> Seth Shanahan, TWG Chair <ul style="list-style-type: none"><li>▪ Presentation (10 minutes)</li><li>▪ Q&amp;A and Discussion (5 minutes)</li></ul>

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2:13P	<b>Reclamation's Triennial Budget and Work Plan – First Draft:</b> Katrina Grantz, Reclamation <ul style="list-style-type: none"> <li>▪ Presentation (20 minutes)</li> <li>▪ Q&amp;A and Discussion (10 minutes)</li> </ul>
2:35P	<b>GCMRC's Triennial Budget and Work Plan – First Draft:</b> Scott VanderKooi, GCMRC <ul style="list-style-type: none"> <li>▪ Presentation (20 minutes)</li> <li>▪ Q&amp;A and Discussion (40 minutes)</li> </ul>
3:18P	<b>BREAK</b>
4:15P	<b>Preliminary Comments from the Science Advisors Program (SAP) on the Triennial Budget and Work Plan:</b> David Braun, Executive Coordinator for the SAP <ul style="list-style-type: none"> <li>▪ Presentation (40 minutes)</li> <li>▪ Q&amp;A and Discussion (20 minutes)</li> </ul>
5:00P	<b>Public Comment</b>
5:05	<b>ADJOURN</b>

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FINAL AGENDA

<b>START TIME (Duration)</b>	<b>Friday, April 21, 2017 Topic, Presenter, and Purpose</b>
8:30A	<b>Welcome and Administrative:</b> Seth Shanahan, TWG Chair <ul style="list-style-type: none"><li>▪ Introductions and Determination of Quorum (16 members)</li><li>▪ Unresolved issues from yesterday's meeting</li></ul>
9:00A	<b>Vegetation Monitoring by the Southern Paiute Consortium (SPC):</b> Charley Bullets, SPC <ul style="list-style-type: none"><li>▪ Presentation (20 minutes)</li><li>▪ Q&amp;A and Discussion (10 minutes)</li></ul>
9:30A	<b>Budget Ad Hoc Group (BAHG) Input to the Triennial Budget and Work Plan:</b> Shane Capron, BAHG Chair <ul style="list-style-type: none"><li>▪ Discussion (30 minutes)</li></ul>
10:00A	<b>Group Exercise with Red/Yellow/Green Colored Cards to Identify Triennial Budget and Work Plan Items that Lack Consensus:</b> TWG Members <ul style="list-style-type: none"><li>▪ Discussion (30 minutes)</li></ul>
10:40A	<b>BREAK</b>
10:45A	<b>Group Exercise with Red/Yellow/Green Colored Cards to Identify Triennial Budget and Work Plan Items that Lack Consensus:</b> TWG Members <ul style="list-style-type: none"><li>▪ Discussion (75 minutes)</li></ul>
12:00P	<b>LUNCH</b>
1:15P	<b>Group Exercise with Red/Yellow/Green Colored Cards to Identify Triennial Budget and Work Plan Items that Lack Consensus:</b> TWG Members <ul style="list-style-type: none"><li>▪ Discussion (105 minutes)</li></ul>
2:45P	<b>Request for Agenda Items for Next Meeting:</b> Seth Shanahan, TWG Chair <ul style="list-style-type: none"><li>▪ Discussion (15 minutes)</li></ul>
3:00P	<b>Public Comment</b>
3:05	<b>ADJOURN</b>