

**GLEN CANYON DAM ADAPTIVE MANAGEMENT PROGRAM**

**TECHNICAL WORK GROUP MEETING**

**WEDNESDAY, AUGUST 30, 2017**

**Grand Canyon Monitoring and Research Center**

**2255 N. Gemini Drive**

**Flagstaff AZ 86001**

**FINAL AGENDA**

<b>START TIME (Duration)</b>	<b>Wednesday, August 30, 2017 Topic, Presenter, and Purpose</b>
9:30	<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 April 20-21, 2017, Meeting Minutes</li><li>▪ Next Meeting Date, October 18-19, 2017</li><li>▪ Update on Monitoring and Research Trips to Occur from Today until Next Meeting</li><li>▪ Ad Hoc Group Updates</li><li>▪ Cultural Resources Activities Update</li><li>▪ Green Sunfish Update</li><li>▪ Update on Plan for Controlling High Risk Aquatic Invasive Fish Species</li></ul>
10:00	<b>TWG Chairperson and Vice Chairperson Election:</b> Katrina Grantz, Bureau of Reclamation (Reclamation) Vice-Chairperson <ul style="list-style-type: none"><li>▪ Q&amp;A, discussion, and action (15 minutes)</li></ul>
10:15	<b>Update on Hydrology and Operations:</b> Paul Davidson, Reclamation <ul style="list-style-type: none"><li>▪ Presentation (20 minutes)</li><li>▪ Q&amp;A and discussion (10 minutes)</li></ul>
10:55	<b>Glen Canyon Reach Rainbow Trout Experimental Stocking:</b> Chris Cantrell, Arizona Game and Fish Department (AZGFD) and Rob Billerbeck, National Park Service (NPS) <ul style="list-style-type: none"><li>▪ Presentation (30 minutes)</li><li>▪ Q&amp;A and discussion (15 minutes)</li></ul>
11:55	<b>Brown Trout Workshop Update:</b> Katrina Grantz, Reclamation <ul style="list-style-type: none"><li>▪ Presentation (5 minutes)</li><li>▪ Q&amp;A and discussion (10 minutes)</li></ul>
12 noon	<b>LUNCH</b>
1:10	<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>
1:20	<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>▪ Presentation (20 minutes)</li><li>▪ Q&amp;A and discussion (10 minutes)</li></ul>
1:48	<b>Response to Input on Triennial Budget and Work Plan:</b> Scott VanderKooi, GCMRC and Katrina Grantz, Reclamation <ul style="list-style-type: none"><li>▪ Q&amp;A and discussion (30 minutes)</li></ul>

START TIME (Duration)	<p style="text-align: center;"><b>Wednesday, August 30, 2017</b>  <b>Topic, Presenter, and Purpose</b></p>
2:15	<p><b>Resolution of Triennial Budget and Work Plan Items that Lack Consensus and Development of Budget Recommendation to the Adaptive Management Work Group (AMWG): TWG Members</b></p> <ul style="list-style-type: none"> <li>▪ Discussion and action (75 minutes)</li> </ul> <p><i>Proposed motion language: The TWG recommends that the AMWG recommend for approval, the Glen Canyon Dam Adaptive Management Program Triennial Budget and Work Plan – Fiscal Years 2018-2020 (Draft August 18, 2017) to the Secretary of Interior.</i></p>
3:30	<b>BREAK</b>
3:45	<p><b>Resolution of Triennial Budget and Work Plan Items that Lack Consensus and Development of Budget Recommendation to the AMWG: TWG Members</b></p> <ul style="list-style-type: none"> <li>▪ Discussion and action (75 minutes)</li> </ul>
5:00	<b>Public Comment</b>
5:05	<b>ADJOURN</b>

**GLEN CANYON DAM ADAPTIVE MANAGEMENT PROGRAM**

**TECHNICAL WORK GROUP MEETING**

**THURSDAY, AUGUST 31, 2017**

**Grand Canyon Monitoring and Research Center**

**2255 N. Gemini Drive**

**Flagstaff AZ 86001**

**FINAL AGENDA**

<b>START TIME (Duration)</b>	<b>Thursday, August 31, 2017 Topic, Presenter, and Purpose</b>
8:32	<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>
8:45	<b>Resolution of Triennial Budget and Work Plan Items that Lack Consensus and Development of Budget Recommendation to the AMWG:</b> TWG Members <ul style="list-style-type: none"><li>▪ Discussion and action (90 minutes)</li></ul>
10:15	<b>BREAK</b>
10:30	<b>Resolution of Triennial Budget and Work Plan Items that Lack Consensus and Development of Budget Recommendation to the AMWG:</b> TWG Members <ul style="list-style-type: none"><li>▪ Discussion and action (90 minutes)</li></ul>
12:00	<b>LUNCH</b>
1:00	<b>Resolution of Triennial Budget and Work Plan Items that Lack Consensus and Development of Budget Recommendation to the AMWG:</b> TWG Members <ul style="list-style-type: none"><li>▪ Discussion and action (60 minutes)</li></ul>
2:00	<b>Potential Fall High Flow Experiment (HFE) <math>\leq 96</math> hours or <math>\leq 192</math> hours; status of resources:</b> Paul Grams, Grand Canyon Monitoring and Research Center (GCMRC) and David Ward, GCMRC <ul style="list-style-type: none"><li>▪ Presentation (30 minutes)</li><li>▪ Q&amp;A and discussion (15 minutes)</li></ul>
2:45	<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>
3:00	<b>Public Comment</b>
3:05	<b>ADJOURN</b>