# Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting, October 12-13, 2022

## ACTION ITEMS, MOTIONS, and VOTES

#### **MOTIONS**

### **Adoption of Meeting Minutes**

[Seth Shanahan, SNWA and TWG Vice-Chair] The meeting minutes from June 16-17, 2022 were approved with no objections.

#### **NEW ACTION ITEMS**

- Get a status of DOI's budget prioritization process.
- Consider a FLAHG charge for potential spring flow activities.
- Explore solutions to use and replenish the Native Fish Contingency Fund.
- Clarence will provide details of the subject matter experts to the SBAHG co-chairs for TWG member awareness.
- Consider a process to supplement the LTEMP EIS so SMB activities can be covered by a NEPA Categorical Exclusion in the future.
- TWG members to submit comments on the draft Strategic Plan by October 26 with the goal of getting to a final recommendation from the SBAHG to the TWG for the January meeting.
- Heather Patno will consider adding generation to the maintenance schedule slide.
- TWG to have a conversation about improving hydropower in the workplan.
- TWG will have a deeper dive into impacts to hydropower and Basin Fund stemming from experiments and operational changes.
- Provide comments to Helen Fairley in track changes in the metrics document by October 31.