

Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group Meeting, August 29-30, 2012

Radisson Woodlands Hotel Flagstaff, 1175 West Route 66, Flagstaff AZ 86001

FINAL AGENDA

START TIME¹ (Duration)	Wednesday, August 29, 2012 Topic, Presenter, and Purpose²	Materials/ Tabs
9:40	<p>Welcome and Administrative – Anne Castle, Secretary’s Designee <i>Information, discussion, and possible action</i></p> <ol style="list-style-type: none"> 1. Introductions and Determination of Quorum (15 members) 2. Approval of February 22-23, 2012 and May 10, 2012 Meeting Minutes 3. Action Item Tracking Report 4. Litigation Update 5. Progress on Nominations and Reappointments 6. Field Work Session Overview 	<p>Agenda</p> <p>Draft Minutes</p> <p>Action Items</p>
10:00	<p>Basin Hydrology and Operations – Katrina Grantz, Reclamation <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> ▪ Presentation (15 minutes) ▪ Q&A and discussion (15 minutes) 	<p>Hydrology & Hydrograph</p>
10:10	<p>High Flow Experiment Protocol Implementation – <i>Information, discussion</i></p> <ul style="list-style-type: none"> ▪ GCRM Sediment Update –Jack Schmidt (15 minutes) ▪ Reclamation Presentation -- Nick Williams and Glen Knowles (20 minutes) ▪ Q&A and discussion (25 minutes) 	<p>Updates</p>
10:30	<p>Non-Native Fish Control Implementation</p> <ul style="list-style-type: none"> ▪ GCMRC Update on Native and Non-Native Fish Populations – Scott Vanderkooi (15 minutes) ▪ Whirling Disease Update – Bill Stewart, AGFD (15 minutes) ▪ Non-Native Fish Control Implementation – Glen Knowles, Reclamation (15 minutes) ▪ Q&A and discussion (20 minutes) 	
11:45	LUNCH	

START TIME¹ (Duration)	Wednesday, August 29, 2012 Topic, Presenter, and Purpose²	Materials/ Tabs
1:45	<p>Water Year 2013 Hydrograph <i>Information, discussion, and possible action</i></p> <p>Proposed Motion: Due to its length, please see the motion in the Agenda Item Form.</p> <ul style="list-style-type: none"> ▪ DOI-DOE Recommendation - Dave Trueman, Reclamation (15 minutes) ▪ TWG Report – Shane Capron, TWG Chair (5 minutes) ▪ Q&A, discussion, and action (10 minutes) 	Hydrology & Hydrograph
2:30	<p>Technical Work Group Chair Report – Shane Capron, TWG Chair <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> ▪ Administrative History Prospectus Proposed Motion: AMWG recommends that the Secretary of the Interior accept the Administrative History Prospectus dated August 2011. <ul style="list-style-type: none"> • Presentation (10 minutes) • Discussion and action (10 minutes) ▪ CRAHG Report <ul style="list-style-type: none"> • Presentation (15 minutes) • Q&A and discussion (15 minutes) ▪ POAHG Report - Sam Jansen, POAHG Chair, Grand Canyon River Guides <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> • Presentation (15 minutes) • Q&A and discussion (5 minutes) ▪ TWG Chair Election Update – Glen Knowles <ul style="list-style-type: none"> • Presentation and discussion (5 minutes) 	TWG Chair Report
3:15	B R E A K	
3:30	<p>Fiscal Year 2013-14 Budget and Work Plan <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> ▪ Bureau of Reclamation Budget Overview – Glen Knowles, Reclamation (15 minutes) ▪ TEK Pilot Project – Mary Barger, Reclamation (10 minutes) ▪ GCMRC Budget Overview – Jack Schmidt, GCMRC (20 minutes) ▪ TWG Chair Budget Report – Shane Capron, TWG Chair (15 minutes) ▪ Science Advisors Report on the Proposed Budget – Dave Garrett, Science Advisors (10 minutes) ▪ Questions and Compilation of Policy Issues (35 minutes) 	Budget
5:15	Public Comments	
5:30	ADJOURN FOR THE DAY	

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8:00	Welcome and Administrative – Anne Castle, Secretary’s Designee <i>Introductions and Determination of Quorum (15 members)</i>	
8:05	FY 2012 Budget and Work Plan (continued) Discussion and development of motion for recommendation to the Secretary <i>Information, discussion, and possible action</i> Proposed Motion: AMWG recommends the FY2013-14 Biennial Budget and Workplan from the Bureau of Reclamation and Grand Canyon Monitoring and Research Center, as reviewed by TWG on June 20-21, 2012, to the Secretary of the Interior for approval.	Budget
10:00	B R E A K	
10:00	Report on Long-Term Experimental and Management Plan EIS – Glen Knowles, Reclamation and Rob Billerbeck, NPS <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Update (30 minutes) ▪ Alternatives from AMWG Stakeholders - Basin States, CREDA, GCT, maybe more (40 minutes) ▪ Q&A and discussion (20 minutes) 	Updates
11:50	L U N C H	
1:00	Stakeholder’s Perspective – Alan Downer and Tony H. Joe, Jr., Navajo Nation Historic Preservation Department <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Presentation (20 minutes) ▪ Q&A (10 minutes) 	Stakeholder’s Perspective
1:3	Final Tribal Liaison Report – John Halliday, DOI (15 minutes)	Updates
1:45	Public Comment	
1:50	W R A P - U P A N D A D J O U R N : Anne Castle, Secretary’s Designee	

¹ Every effort will be made to adhere to the schedule and agenda, but on occasion, for unforeseen reasons, some modifications may occur.

² Action may be by consensus or a vote; and either may be a recommendation to the Secretary of the Interior or feedback to presenter(s) or to subordinate groups.