

**Glen Canyon Dam Adaptive Management Program
Adaptive Management Work Group Meeting, August 27-28, 2014**

LITTLE AMERICA HOTEL (BALLROOM B)
2515 E. BUTLER AVENUE, FLAGSTAFF, ARIZONA

WEBEX AND CONFERENCE CALL INFO:

<https://ucbor.webex.com/ucbor/j.php?mtid=m315a5d832ed5958cbffbc597cffee2e>

Phone: 866-905-1436 Participant Passcode: 2412845

DRAFT AGENDA – DAY 1

START TIME ¹ (Duration)	Wednesday, August 27, 2014 Topic, Presenter, and Purpose ²	Materials/ Tabs
9:30 a.m. (:45)	<p>Welcome and Administrative – Anne Castle, Secretary’s Designee <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> • Introductions and Determination of Quorum (15 members) • Approval of May 27, 2014 Meeting Minutes • Action Item Tracking Report • Progress on Nominations and Reappointments • TWG Chair and Vice Chair for FY 2015 • AMWG Charter Renewal (Expires August 23, 2015) 	<p>Agenda</p> <p>Draft Minutes/ Action Items</p>
10:15 a.m. (:30)	<p>Basin Hydrology and Operations – Katrina Grantz, Reclamation <i>Information, discussion</i></p> <ul style="list-style-type: none"> • Presentation (15 minutes) • Q&A, discussion (15 minutes) 	<p>Hydrology & Hydrograph</p>
10:45 a.m. (:45)	<p>Water Year 2015 Hydrograph <i>Information, discussion, and possible motion</i></p> <p>Proposed Motion: Recommend Proposed Hydrograph (Due to its length, please see the motion in the Agenda Item Form)</p> <ul style="list-style-type: none"> • DOI-DOE Recommendation – Katrina Grantz, Reclamation (15 minutes) • TWG Report – John Jordan, TWG Chair (10 minutes) • Q&A, discussion, and possible action (20 minutes) 	
11:30 a.m. (:30)	<p>AMP Tribal Liaison Report – Lori Caramanian, Sarah Rinkevich and Loretta Jackson-Kelly, AMP Federal Tribal Liaisons <i>Information, discussion</i></p> <ul style="list-style-type: none"> • Presentation (20 minutes) • Q&A, discussion (10 minutes) 	<p>Cultural Updates</p>
12:00 noon (1:00)	L U N C H	

START TIME ¹ (Duration)	Wednesday, August 27, 2014 Topic, Presenter, and Purpose ²	Materials/ Tabs
1:00 p.m. (1:00)	Science Updates – Jack Schmidt and staff, Grand Canyon Monitoring and Research Center (GCMRC) <i>Information, discussion</i> <ul style="list-style-type: none"> • Status of Humpback Chub and Trout, Scott VanDerkooi (10 minutes) • Food Base Studies, Ted Kennedy (10 minutes) • Changing Substrate of the Colorado River, Dan Buscombe (10 minutes) • New Insight on Trout-Chub Dynamics, Charles Yakulic (10 minutes) • Q&A, discussion (20 minutes) 	Science Updates
2:00 p.m. (:25)	Technical Work Group Chair Report – John Jordan, TWG Chair, Federation of Fly Fishers <i>Information, discussion</i> <ul style="list-style-type: none"> • Administrative History Update, Jason Thiriot, Nevada (10 minutes) • Budget Ad Hoc Group Update, Shane Capron, BAHG Chair (5 minutes) • Q&A, discussion (10 minutes) 	TWG Chair Report
2:25 p.m. (:15)	B R E A K	
2:40 p.m. (2:50)	FY 2015-17 Budget and Work Plan <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> • TWG and BAHG report – John Jordan, TWG Chair and Shane Capron, BAHG Chair (15 Minutes) • Science Advisor Report – Dr. David Garrett, Presentation and review of Science Advisors’ comments on the FY15-17 Triennial Budget and Work Plan (20 minutes) • GCMRC Facilities – Dave Lytle, USGS (15 minutes) • Bureau of Reclamation Proposed FY 15-17 Budget and Work Plan – Glen Knowles, Reclamation (15 minutes) • Bureau of Reclamation Proposed FY 15-17 Cultural Resources Work Plan – Mary Barger, Reclamation (15 minutes) • GCMRC FY 2015-17 Budget and Work Plan – Jack Schmidt, GCMRC (60 minutes) • Q&A, discussion (30 minutes) 	Budget
5:30 p.m.	Public Comment	
5:35 p.m.	A D J O U R N F O R T H E D A Y	

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DRAFT AGENDA – DAY 2

START TIME ¹ (Duration)	Thursday, August 28, 2014 Topic, Presenter, and Purpose ²	Materials/ Tabs
8:00 a.m. (:05)	Welcome and Administrative – Anne Castle, Secretary’s Designee <ul style="list-style-type: none"> • Introductions and Determination of Quorum (15 members) 	Agenda
8:05 a.m. (:10)	National Historic Preservation Act Update – Mary Barger, Reclamation <i>Information, discussion</i>	Updates
8:15 a.m. (2:00)	FY 2015-17 Budget and Work Plan (Continued) <i>Information, discussion, and possible action</i> Proposed Motion: AMWG recommends the FY2015-17 Triennial Budget and Work Plan from the Bureau of Reclamation and Grand Canyon Monitoring and Research Center to the Secretary of the Interior for her approval.	Budget
10:15 a.m. (:15)	B R E A K	
10:30 a.m. (1:10)	Long-Term Experimental and Management Plan EIS – Lori Caramanian, DOI <i>Information, discussion</i> <ul style="list-style-type: none"> • The Hybrid Alternative, Kendra Russell, Reclamation (15 minutes) • Experimental Design and Climate Change Analysis, Kendra Russell, Reclamation (15 minutes) • Update on Process and Schedule, Glen Knowles, Reclamation; Rob Billerbeck, NPS (5 minutes) • NPS Passive Use Values Study, Bruce Peacock and Lynne Koontz, NPS (15 minutes) • Q&A and Discussion (20 minutes) 	LTEMP EIS

START TIME ¹ (Duration)	Thursday, August 28, 2014 Topic, Presenter, and Purpose ²	Materials/ Tabs
11:40 a.m. (:35)	Planning for a Fall 2014 HFE – Glen Knowles, Reclamation, Jack Schmidt and staff, GCMRC <i>Information, discussion</i> <ul style="list-style-type: none"> • HFE Protocol Process, Glen Knowles (5 minutes) • Status of Sand Resources, Paul Grams (5 minutes) • Status of Fish Resources, Scott VanderKooi (5 minutes) • Sediment Mass Balance, Jack Schmidt (5 minutes) • Questions, responses, and discussion (15 minutes) 	HFE Update
12:15 p.m. (1:00)	L U N C H	
1:15 p.m. (:25)	New Information on Razorback Sucker in Western Grand Canyon – Beverley Heffernan, Reclamation <i>Information, discussion</i> <ul style="list-style-type: none"> • Presentation (15 minutes) • Q&A and Discussion (10 minutes) 	Science Updates
1:40 p.m. (:20)	Minute 319/Pulse Flow – Bob Snow, Office of the Solicitor <ul style="list-style-type: none"> • Presentation (15 minutes) • Q&A and Discussion (5 minutes) 	Updates
2:00 p.m. (:30)	Stakeholder Presentation – David Nimkin, National Parks Conservation Association <i>Information, discussion</i> <ul style="list-style-type: none"> • Presentation (15 minutes) • Q&A and Discussion (15 minutes) 	Stakeholder Presentation
2:30 p.m. (:05)	Public Comment	
2:35 p.m.	WRAP - UP AND ADJOURN: 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.