

GLEN CANYON DAM ADAPTIVE MANAGEMENT PROGRAM
ADAPTIVE MANAGEMENT WORK GROUP MEETING, FEBRUARY 24-25, 2016
Embassy Suites--Phoenix/Tempe, 4400 South Rural Road, Tempe, Arizona, 85282, 480-897-7444
Phoenix Ballroom B

Teleconference and Webinar Information: 877-913-4721, passcode 3330168

Wednesday Link:

<https://ucbor-events.webex.com/ucbor-events/onstage/g.php?MTID=e01fe5a5303cb3a1ad59afcccaf637913>

DRAFT AGENDA

START TIME¹ (Duration)	Wednesday, February 24, 2016 Topic, Presenter, and Purpose²	Materials/ Tabs
9:30 (:30)	<p>Welcome and Administrative: Jennifer Gimbel, Secretary's Designee <i>Information and discussion</i></p> <ul style="list-style-type: none"> • Introductions and Determination of Quorum (15 members) • Approval of August 26-27, 2015, Meeting Minutes • Action Item Tracking Report • Progress on Nominations and Reappointments • Long-Term Experimental Management Plan (LTEMP) Draft Environmental Impact Statement update • Farewell to Beverley Heffernan, Manager, Environmental Resources Division as she retires • Introduction of Kathleen (Kathy) Callister, Beverley Heffernan's replacement as Manager, Environmental Resources Division • Introduction of Katrina Grantz, Glen Knowles' replacement as chief of the Adaptive Management Group 	<p>Agenda</p> <p>Draft Minutes/ Action Items</p>
10:00 (:45)	<p>Hopi Tribe's Monitoring Program: Leigh Kuwanwisiwma and Mike Yeatts, Hopi Tribe <i>Information and discussion</i></p> <ul style="list-style-type: none"> • Presentation (30 minutes) • Q&A, discussion (15 minutes) <p><u>Purpose:</u> To increase understanding of the Hopi Tribe's monitoring program.</p>	<p>Budget</p>
10:45 (1:00)	<p>Technical Work Group Report: Vineetha Kartha, Arizona and TWG Chair; Bill Stewart, AGFD TWG member and Trout Ad Hoc Group Chair; and Larry Stevens, Grand Canyon Wildlands Council AMWG and TWG member <i>Information, discussion, and possible action</i></p> <ul style="list-style-type: none"> • Presentation (30 minutes) <ul style="list-style-type: none"> ○ Annual Reporting Meeting ○ Findings from TWG's consideration of the Lees Ferry Trout recreational trout fishery recommendations from the angler groups 	<p>TWG Chair Report</p>

START TIME ¹ (Duration)	Wednesday, February 24, 2016 Topic, Presenter, and Purpose ²	Materials/ Tabs
	<ul style="list-style-type: none"> ○ Spring HFEs ● Q&A, discussion, and possible action (30 minutes) <p><u>Purpose:</u> To increase understanding of discussion and actions from the TWG meeting; consider motions recommended by the full TWG and AMWG members.</p> <p>Motions to be considered during this agenda item (see Agenda Item Form for more information):</p> <p><u>Motion #1:</u> The AMWG accepts the December 9, 2015, Grand Canyon Monitoring and Research Center (GCMRC) Technical Memo (Memo) of the Lees Ferry Trout Fishery Management Recommendations (Recommendations) subject to the following:</p> <ol style="list-style-type: none"> 1. Any actions resulting from the Recommendations must be fully consistent with the “Law of the River” and Department of the Interior (DOI) policy considerations. 2. Recommendations that fall under the purview of water and natural resource management agencies such as Bureau of Reclamation, National Park Service, United States Fish and Wildlife Service, Arizona Game and Fish Department, and AMWG Tribes will require additional evaluation with these management agencies for further consideration. 3. Recommendations that address dam operations are expected to be considered and evaluated in light of the ongoing Long-Term Experimental and Management Plan (LTEMP) Environmental Impact Statement (EIS). <p>In addition, the AMWG directs the TWG to consider these Recommendations and the Memo as future work plans are developed.</p> <p><u>Proposed addition to Motion #1:</u> The AMWG directs the TWG to consider the Lees Ferry Trout Management Recommendations and the GCMRC Technical Memo when it reviews the GCDAMP Triennial Work Plan and Budget for FY 2017 and makes a recommendation to AMWG in June, and to report the results of that review with any recommended changes to the FY 2017 budget and work plan at the August 2016 AMWG meeting.</p>	
11:45 (1:30)	L U N C H	

START TIME¹ (Duration)	Wednesday, February 24, 2016 Topic, Presenter, and Purpose²	Materials/ Tabs
1:15 (1:30)	<p>2016 Annual Reporting Meeting Update: Scott VanderKooi and Paul Grams, GCMRC</p> <p><i>Information and discussion</i></p> <ul style="list-style-type: none"> • Presentation (60 minutes) • Questions, responses, and discussion (30 minutes) <p><u>Purpose:</u> To increase understanding of research and monitoring results from the last year that was presented at the Annual Reporting Meeting.</p>	GCMRC Updates
2:45 (:30)	<p>Humpback Chub Recovery Team Update: Rich Valdez, SWCA, Recovery Team Leader (in person), Tom Czapla and Tom Chart, U.S. Fish and Wildlife Service (via telephone)</p> <p><i>Information and discussion</i></p> <ul style="list-style-type: none"> • Presentation (20 minutes) • Q&A, discussion (10 minutes) <p><u>Purpose:</u> To increase understanding of the activities and plans of the new USFWS Humpback Chub Recovery Team.</p>	Science Updates
3:15 (:15)	B R E A K	
3:30 (:30)	<p>Basin Hydrology, Operations, and 2017 Hydrograph: Lee Traynham, Bureau of Reclamation</p> <p><i>Information and discussion</i></p> <ul style="list-style-type: none"> • Presentation (15 minutes) • Q&A, discussion (15 minutes) <p><u>Purpose:</u> To increase understanding of water supply, forecasted hydrologic conditions, and projected reservoir conditions and operations for the current and upcoming water years, to assist the AMWG in developing recommendations to the Secretary on the operation of Glen Canyon Dam for water years 2016 and 2017. Begin to prepare the AMWG to consider a recommendation on the 2017 hydrograph later this year.</p>	Hydrology & Hydrograph
4:00 (1:00)	<p>Adaptive Management Program Assessment: Mary Orton, The Mary Orton Company, LLC</p> <p><i>Information and discussion</i></p> <ul style="list-style-type: none"> • Presentation (20 minutes) • Q&A, discussion (40 minutes) <p><u>Purpose:</u> Provide an overview of the AMP Assessment Report and an opportunity to discuss the report, so that stakeholders can better understand each other's interests and concerns, and potentially improve the structure and operation of the program.</p>	AMP Assessment

START TIME¹ (Duration)	Wednesday, February 24, 2016 Topic, Presenter, and Purpose²	Materials/ Tabs
5:00 (:15)	Public Comment	
5:15	ADJOURN FOR THE DAY	

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.

GLEN CANYON DAM ADAPTIVE MANAGEMENT PROGRAM
ADAPTIVE MANAGEMENT WORK GROUP MEETING, FEBRUARY 24-25, 2016
Embassy Suites--Phoenix/Tempe, 4400 South Rural Road, Tempe, Arizona, 85282, 480-897-7444
Phoenix Ballroom B

Teleconference and Webinar Information: 877-913-4721, passcode 3330168

Thursday Link:

<https://ucbor-events.webex.com/ucbor-events/onstage/g.php?MTID=eafacb5f6287bf082ee46fc5eeecf85474>

DRAFT AGENDA

START TIME¹ (Duration)	Thursday, February 25, 2016 Topic, Presenter, and Purpose²	Materials/ Tabs
8:30 (:15)	Welcome and Administrative: Jennifer Gimbel, Secretary's Designee <ul style="list-style-type: none"> • Introductions and Determination of Quorum (15 members) 	Agenda
8:45 (:45)	Stakeholders' Perspective: The Upper Basin States (Colorado, New Mexico, Wyoming, and Utah): Don Ostler, Executive Director and Secretary, Upper Colorado River Commission (AMWG and TWG alternate for Wyoming and New Mexico) <i>Information and discussion</i> <ul style="list-style-type: none"> • Presentation (30 minutes) • Q&A, discussion (15 minutes) <p><u>Purpose:</u> To allow stakeholders to better understand each other's concerns and interests.</p>	Stakeholder's Perspective
9:30 (:30)	Tribal Liaison Report: Sarah Rinkevich, Federal Tribal Liaison for the Glen Canyon Dam Adaptive Management Program <i>Information and discussion</i> <ul style="list-style-type: none"> • Presentation (20 minutes) • Q&A, discussion (10 minutes) <p><u>Purpose:</u> To increase understanding of the activities of the tribal liaison.</p>	Tribal Liaison Report
10:00 (:15)	B R E A K	
10:15 (1:00)	Science Advisors' Executive Coordinator FY2016 Workplan Update: David Braun, Sound Science <i>Information and discussion</i> <ul style="list-style-type: none"> • Presentation (30 minutes) • Q&A, discussion, and action (30 minutes) <p><u>Purpose:</u> Increase understanding of the FY2016 workplan and the development of the FY2017 workplan.</p>	Science Advisors

START TIME¹ (Duration)	Thursday, February 25, 2016 Topic, Presenter, and Purpose²	Materials/ Tabs
11:15 (:30)	Razorback Sucker Research Update: Mark McKinstry, Reclamation <i>Information and discussion</i> <ul style="list-style-type: none"> • Presentation (15 minutes) • Q&A, discussion (15 minutes) <u>Purpose:</u> To share and celebrate the results of this research.	Science Updates
11:45 (:15)	Public Comment	
12:00	Wrap-up and Adjourn: Jennifer Gimbel, Secretary's Designee <ul style="list-style-type: none"> ▪ Please fill out the meeting evaluation sheet at your place. 	

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.