

**GLEN CANYON DAM ADAPTIVE MANAGEMENT PROGRAM
ADAPTIVE MANAGEMENT WORK GROUP MEETING, MAY 25, 2016**

FINAL AGENDA

START TIME ¹ (Duration)	Topic, Presenter, and Purpose
<p>8:00 AZ 9:00 MDT 11:00 EDT</p>	<p>Welcome and Administrative – Jennifer Gimbel, Secretary’s Designee</p> <ol style="list-style-type: none"> 1. Introductions and Determination of Quorum (13 members) 2. Webinar Protocols <ul style="list-style-type: none"> ▪ Please mute the audio on your telephone. ▪ Do not use your “hold” button, as this could play music for everyone on the webinar. ▪ If you want to ask a question or make a comment, use the “raise hand” button on the webinar platform to indicate you want to speak. ▪ Please identify yourself when you speak. ▪ AMWG members, please let us know if you need to leave before the webinar is over, particularly if your alternate is not on the line, for quorum purposes. 3. Review purpose of the meeting and desired outcomes 4. Approval of February 24-25, 2016, meeting minutes 5. Update on recruitments: GCMRC Deputy Chief 6. LTEMP update 7. Action Item Tracking Report 8. Progress on Nominations and Reappointments
<p>8:15 AZ 9:15 MDT 11:15 EDT</p>	<p>Basin Hydrology and WY 2017 Hydrograph – Paul Davidson and Katrina Grantz, Bureau of Reclamation</p> <ul style="list-style-type: none"> ▪ Presentation (15 minutes) ▪ Q&A, discussion, and feedback (10 minutes)
<p>8:40 AZ 9:40 MDT 11:40 EDT</p>	<p>Federal Advisory Committee Act Overview: FACA 101 – Managing People and Process – Jill Nagode, Bureau of Reclamation</p> <ul style="list-style-type: none"> ▪ Presentation (20 minutes) ▪ Q&A and discussion (10 minutes)
<p>9:10 AZ 10:10 MDT 12:10 EDT</p>	<p>Law of the River Overview – Rod Smith, Department of Interior</p> <ul style="list-style-type: none"> ▪ Presentation (20 minutes) ▪ Q&A and discussion (10 minutes)
<p>9:40 AZ 10:40 MDT 12:40 EDT</p>	<p>B R E A K</p>

START TIME ¹ (Duration)	Topic, Presenter, and Purpose
9:45 AZ 10:45 MDT 12:45 EDT	Science Advisors: Charter, Protocols, and FY17 External Review Topics – David Braun, Executive Coordinator, GCDAMP Science Advisors; and Vineetha Kartha, TWG Chair <ul style="list-style-type: none"> ▪ Presentation (25 minutes) Q&A and discussion (10 minutes)
10:20 AZ 11:20 MDT 1:20 EDT	FY 2017 Budget and Work Plan – Katrina Grantz, Bureau of Reclamation; Scott VanderKooi, Grand Canyon Monitoring and Research Center; and Shane Capron, TWG Vice-Chair and TWG Budget Ad Hoc Group Chair <ul style="list-style-type: none"> ▪ Presentation (10 minutes) ▪ Q&A, discussion, and feedback (5 minutes)
10:35 AZ 11:35 MDT 1:35 EDT	AMWG Next Steps – Jennifer Gimbel, Secretary’s Designee <ul style="list-style-type: none"> ▪ Next AMWG Meeting: August 24-25, 2016 in Flagstaff, Arizona <ul style="list-style-type: none"> ○ Major agenda topics: <ul style="list-style-type: none"> • Recommendation to the Secretary on FY2016 budget and workplan and WY2017 hydrograph • GCMRC science updates • Presentation from Scott Gutting, Energy Strategies, LLC • Stakeholder’s Perspective • Tribal Liaison Report ○ Please send your suggestions for additional agenda items to Linda Whetton (lwhetton@usbr.gov) by June 1, 2016. ▪ Upcoming AMWG meetings: <ul style="list-style-type: none"> ○ February 22-23, 2017 ○ May 24, 2017 (webinar) ○ August 30-31, 2017
10:40 AZ 11:40 MDT 1:40 EDT	Public Comment
10:55 AZ 11:55 MDT 1:55 EDT	Adjourn – Jennifer Gimbel

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