

# Technical Work Group Meeting

## DRAFT AGENDA

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| Glen Canyon Dam<br>Adaptive Management Program<br>Technical Work Group Meeting | <b>Arizona Department of Water Resources</b><br><b>500 N. Third Street</b><br><b>Phoenix, Arizona</b> | Dec. 7. 2000 |
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| <b>START TIME</b> | <b>TOPIC</b>                                               | <b>PERSON</b>                                                                                         | <b>PURPOSE</b>                                                                                                                                                                                                                                                             | <b>MATERIALS</b>                                                                                                                                                     |
|-------------------|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8 a.m.            | Welcome and Administrative                                 | Rick Johnson                                                                                          | <ol style="list-style-type: none"> <li>1. Introductions and Determination of Quorum</li> <li>2. Review Action Items from Nov. 8-9, 2000 meeting</li> <li>3. Approval of Sep. 20-21, 2000 Meeting Minutes</li> <li>4. Approval of Nov. 8-9, 2000 Meeting Minutes</li> </ol> | See tabs for --><br><b>Agenda</b><br><br><b>Action Items</b><br><br><b>Draft Minutes Sept. 20-21, 2000</b><br><br><b>Draft Minutes Nov. 8-9, 2000</b>                |
| 8:15 a.m.         | Management Objectives and<br><br>Small Group Presentations | B. Gold/P. Hyde<br><br>Bob Winfree<br><br>Kurt Dongoske<br><br>Andre Potochnik<br><br>Andre Potochnik | <ol style="list-style-type: none"> <li>1. Food and Fish Goals (1,2,4)</li> <li>2. KAS/SWWF/Riparian (7,8,9)</li> <li>3. Goal 9 - MO33, Goal 12</li> <li>4. Recreation (10)</li> <li>5. Sediment (6)</li> </ol>                                                             | <b>Management Objectives</b><br><br><b>Goals 1, 2, 4</b><br><br><b>Goals 7, 8, 9</b><br><br><b>Goal 9, MO 33, and Goal 12</b><br><b>Goal 10</b><br><br><b>Goal 6</b> |
| 10:30 a.m.        | <b>B R E A K</b>                                           |                                                                                                       |                                                                                                                                                                                                                                                                            |                                                                                                                                                                      |
| 10:45 a.m.        | Small Group Presentations (cont)                           | Wayne Cook<br><br>Ted Rampton<br><br>B. Gold/P. Hyde                                                  | <ol style="list-style-type: none"> <li>6. Water (5)</li> <li>7. Power (11)</li> <li>8. AMP (13)</li> </ol>                                                                                                                                                                 | <b>Goal 5</b><br><br><b>Goal 11</b><br><br><b>Goal 13</b>                                                                                                            |
| 12 noon           | <b>L U N C H</b>                                           |                                                                                                       |                                                                                                                                                                                                                                                                            |                                                                                                                                                                      |
| 1 p.m.            | Discussion of MO Issues                                    | Rick Johnson                                                                                          |                                                                                                                                                                                                                                                                            |                                                                                                                                                                      |
| 3 p.m.            | <b>B R E A K</b>                                           |                                                                                                       |                                                                                                                                                                                                                                                                            |                                                                                                                                                                      |
| 6 p.m.            | Wrap-up and Adjourn                                        | Rick Johnson                                                                                          |                                                                                                                                                                                                                                                                            |                                                                                                                                                                      |

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| Glen Canyon Dam<br>Adaptive Management Program<br>Technical Work Group Meeting | <b>Bureau of Indian Affairs</b><br><b>400 N. 5<sup>th</sup> Street, Conference Rooms A&amp;B</b><br><b>Phoenix, Arizona</b> | Dec. 8, 2000 |
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| <b>START TIME</b> | <b>TOPIC</b>               | <b>PERSON</b>                                                                                               | <b>PURPOSE</b>                                                                                                                                            | <b>MATERIALS</b> |
|-------------------|----------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 8 a.m.            | Welcome and Administrative | Rick Johnson                                                                                                | Introductions<br>Determination of Quorum                                                                                                                  | <b>Agenda</b>    |
| 8:15 a.m.         | Updates                    | Dennis Kubly<br>Barry Gold<br>Barry Gold<br>Randy Peterson<br>Barry Gold<br>Cliff Barrett<br>Clayton Palmer | 1. KAS BO Changes<br>2. SAB and linkages<br>3. LSSF Update<br>4. Experimental Flows AHC<br>5. Science Symposium<br>6. Budget Process AHC<br>7. Budget AHC | <b>Updates</b>   |
|                   | Research Documents         | Barry Gold                                                                                                  | GCMRC List of Research Documents                                                                                                                          | <b>GCMRC</b>     |
| 11:45 a.m.        | Meeting Review             | Randy Peterson                                                                                              |                                                                                                                                                           |                  |
| 12 noon           | Wrap-up and Adjourn        | Rick Johnson                                                                                                |                                                                                                                                                           |                  |