

Technical Work Group Meeting DRAFT AGENDA

Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	Bureau of Indian Affairs 2 Arizona Center, 400 N. 5th St., Phoenix AZ Conference Rooms A&B	November 7, 2002
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
9:30 a.m.	Welcome and Administrative	Kurt Dongoske	<ol style="list-style-type: none"> 1. Introductions and Determination of Quorum 2. Review Action Items from Aug. 15-16, 2002 Meeting 3. Approval of Aug. 15- 16, 2002 Meeting Minutes 4. Legislative Updates 	Agenda Action Items Draft Minutes
9:45 a.m.	Sequence ordering of 9 INs and 2 EINs	Mary Orton	Develop a recommendation and forward to the AMWG in January 2003.	INs Organized by Sequence Order ↓
11:30 a.m.	LUNCH			
Note: During lunch, Mary will integrate the newly-sequenced 11 Ins into the list of sequenced INs, and have copies ready for the TWG when it returns from lunch.				
12:30 p.m.	Information Needs Sequence Order Fatal Flaw Analysis and Approval	Mary Orton	Proposed Motion language: <ol style="list-style-type: none"> 1) Approve the sequence order and 2) Further recommend that the sequence ordering be revisited in five years, or less if warranted, and 3) Further recommend the Budget AHC use the document to analyze the GCMRC's annual work plan. The Budget AHC will use the sequence ordering to determine whether the work plan addresses the most important and urgent items, taking into account: the sequence ordering, the core monitoring program, unforeseen urgent issues that have developed, and other items as appropriate. 	INs Organized by Goal Suggested Re-wording on INs Document TWG Version, Sept 2002
2:45 p.m.	BREAK			
3 p.m.	Information Needs Sequence Order Fatal Flaw Analysis and Approval (continued)	Mary Orton		
4:45 p.m.	Wrap-up and Adjourn	Kurt Dongoske		

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Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	Bureau of Indian Affairs 2 Arizona Center, 400 N. 5th St., Phoenix AZ Conference Rooms A&B	November 8, 2002
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
8 a.m.	Welcome and Administrative	Kurt Dongoske	Introductions Determination of Quorum	Agenda
8:15 a.m.	1) Update on Non-native fish control 2) AFGD Proposed fishing regulation changes below Glen Canyon Dam	Bill Persons	Information	Non-native Fish Control
8:30 a.m.	Budget Ad Hoc Committee Report and Action	Budget AHC	Information	Budget
9 a.m.	Warm Water Science Plan	GCMRC	Information	
10 a.m.	B R E A K			
10:15 a.m.	Cultural Monitoring Results Presentations	Brenda Drye Loretta Jackson Lisa Leap	Information	Cultural Monitoring Results
11:30	L U N C H			
12:30 p.m.	Basin Hydrology	Chris Cutler	Information	Basin Hydrology
12:45 p.m.	Status of the EA for the Experimental Flows	Randy Peterson	Information	
1 p.m.	1) Report on the Salmonid Assessment Trip and deliberations on trout disposal	Steve Gloss	Information	
1:30 p.m.	Effectiveness Discussion	Kurt Dongoske	Discussion	
2 p.m.	Wrap-up and Adjourn	Kurt Dongoske	Discussion	