

Technical Work Group Meeting FINAL AGENDA

Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	Arizona Dept. of Water Resources 500 N. 3rd Street, 3rd Floor, Conf. Rooms A& B Phoenix, Arizona	Feb. 2, 2004
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
Noon	LUNCH			
9:30 a.m.	Welcome and Administrative	Norm Henderson	<ol style="list-style-type: none"> 1. Introductions and Determination of Quorum 2. Review Action Items from Jan. 7-8, 2004, Meeting 3. Approval of Jan. 7-8, 2004, Meeting Minutes 3. Approval of Nov. 12-13, 2003 Meeting Minutes 	Agenda Action Items/ Draft Minutes
10:20 a.m.	MATA Workshop Continuation	Lee Failing Carl Walters Ted Melis	Information and Discussion	MATA Workshop Results
11:15 - 11:25	BREAK			
10:20 a.m.	MATA Workshop Continuation	Lee Failing Carl Walters Ted Melis	Information and Discussion	MATA Workshop Results
12 noon	LUNCH			
1:20 p.m.	MATA Workshop Continuation	Ted Melis and Ecometrics	Information and Discussion	
5 p.m.	Wrap-up and Adjourn	Norm Henderson		

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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
8 a.m.	Welcome and Administrative - Status of FY05 Budget	Norm Henderson	Information and Discussion	
8:15 a.m.	AHG Updates: - Public Outreach - HBC Comp. Plan	Amy Heuslein Dennis Kubly	Information and Discussion	
11:20 a.m.	GCMRC Strategic Plan	Jeff Lovich	Input from TWG to GCMRC	Strategic Plan Framework
10:15 a.m.	B R E A K			
10:30 a.m.	GCMRC Strategic Plan (cont.)	Jeff Lovich	Input from TWG to GCMRC	
Noon	L U N C H			
1 p.m.	GCMRC Strategic Plan (cont)	Jeff Lovich	Input from TWG to GCMRC	
2 p.m.	Wrap-up and Adjourn - Agenda items for next TWG Meeting - TWG Meeting Schedule	Norm Henderson		