

# Technical Work Group Meeting

## DRAFT AGENDA

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Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	<b>Arizona Dept. of Water Resources</b> <b>500 N. 3<sup>rd</sup> Street, 3<sup>rd</sup> Floor, Conf. Rooms A&amp; B</b> <b>Phoenix, Arizona</b>	January 7, 2003
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<b>START TIME</b>	<b>TOPIC</b>	<b>PERSON</b>	<b>PURPOSE</b>	<b>MATERIALS</b>
8 a.m.	Budget AHG Meeting		Develop recommendation to TWG for FY 05 Budget / Work Plans	<b>Draft BOR/GCMRC Budget &amp; Work Plans &amp; BAHG Responses</b>
<b>Noon</b>	<b>LUNCH</b>			
1 p.m.	Welcome and Administrative	Norm Henderson	<ol style="list-style-type: none"> <li>1. Introductions and Determination of Quorum</li> <li>2. Review Action Items from Nov. 12-13, 2003 Meeting</li> <li>3. Approval of Nov. 12-13, 2003 Meeting Minutes</li> </ol>	<b>Agenda</b>  <b>Action Items/ Draft Minutes</b>
1:15 p.m.	Budget & Work Plans	GCMRC Staff	Responses to Comments and Questions	<b>Draft BOR/GCMRC Budget, Work Plans, &amp; Response Table</b>
3:15 p.m.	<b>B R E A K</b>			
3:30 p.m.	Budget AHG Budget & Work Plan Recommendation	Dennis Kubly	Information and Discussion	<b>Recommendations</b>
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	Norm Henderson		
8:15 a.m.	FY 2005 Budget and Work Plans	Norm Henderson	Provide recommendation to AMWG	<b>Draft BOR/GCMRC Budget, Work Plans</b>
9:30 a.m.	<b>B R E A K</b>			
9:45 a.m.	WAPA Flow Proposal & GCMRC Response	Clayton Palmer Jeff Lovich	Provide recommendation to AMWG	<b>Flow Proposal &amp; Response</b>
11 a.m.	GCMRC Strategic Plan -Core Monitoring Plan -Long-term Experimental Plan	Jeff Lovich	Input from TWG to GCMRC	<b>Strategic Plan Framework</b>
<b>Noon</b>	<b>L U N C H</b>			
1 p.m.	GCMRC Strategic Plan (cont)	Jeff Lovich	Input from TWG to GCMRC	<b>Strategic Plan Framework</b>
2 p.m.	Outyear Budget Process	Dennis Kubly	Input from TWG to Budget AHG	<b>Existing Recommendations &amp; Concerns</b>
3 p.m.	Wrap-up and Adjourn	Norm Henderson	Input from TWG to Budget AHG	