

# Technical Work Group Meeting

## FINAL AGENDA

Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	Arizona Dept. of Water Resources 500 N. 3 <sup>rd</sup> Street, 3 <sup>rd</sup> Floor, Conference Room A Phoenix, Arizona	March 30, 2004
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
<b>Noon</b>	<b>LUNCH</b>			
9:45 a.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 Feb. 2-3, 2004, Meeting</li> <li>3. Approval of Feb. 2-3, 2004, Meeting Minutes</li> <li>4. Report/Assignments from AMWG Meeting</li> </ol>	<b>Agenda</b>  <b>Action Items/ Draft Minutes</b>
10:35 a.m.	AMP FY04-FY05 Activity Schedule Revision and Implementation	TWG/GCMRC	Discussion and Feedback	<b>FY04-05 Activity Schedule</b>
12:15 – 1:00	<b>LUNCH</b>			
1:10 p.m.	Glen Canyon Dam Maintenance/TCD Schedule	Ken Rice/ Dennis Kubly	Discussion and Feedback	
2:40 p.m.	Strategic Planning - Core Monitoring Plan - Long-term Exp. Plan - Ad Hoc	GCMRC	Discussion and Feedback	<b>Strategic Planning</b>
3:00 p.m.	<b>BREAK</b>			
3:15 p.m.	Strategic Planning (cont.) - Schedule - MATA or ? - Ad Hoc	GCMRC	Discussion and Feedback	<b>Strategic Planning</b>
5 p.m.	Wrap-up and Adjourn	Norm Henderson		

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<b>START TIME</b>	<b>TOPIC</b>	<b>PERSON</b>	<b>PURPOSE</b>	<b>MATERIALS</b>
8:10 a.m.	Welcome and Administrative	Norm Henderson	Information and Discussion	<b>Agenda</b>
8:15 a.m.	Outyear Budget Process	BAHG / Dennis Kubly	Information and Discussion	<b>Budget</b>
8:15 a.m.	Hualapai Native Fish Facility	Kerry Christensen	Information and Discussion	<b>Presentations</b>
9:30 a.m.	Riparian Restoration on the Colorado River	Fred Phillips	Information and Discussion	
9:55 a.m.	Tamarisk Removal in Grand Canyon Tributaries	Larry Stevens	Information and Discussion	
10:15 a.m.	<b>B R E A K</b>			
10:30 a.m.	Tributary Mechanical Removal	Bill Liebfried	Discussion and Feedback	<b>Presentations</b>
11 a.m.	TWG Effectiveness/ Operating Procedures	Norm Henderson	Discussion and Consideration of Motion	<b>TWG Effectiveness</b>
11:30 a.m.	<ul style="list-style-type: none"> <li>▶ Agenda Items for future meetings</li> <li>▶ Meeting schedule for remainder of the year</li> </ul>	Norm Henderson	Discussion	
11:45 a.m.	Adjourned			