

Glen Canyon Dam Adaptive Management Work Group

Motions for March 3-4, 2004, Meeting

Motion: AMWG Charges the SAB, the GCMRC, and the TWG jointly to develop a long-term experimental program that responds to the AMP Strategic Plan and incorporates existing legal requirements to be completed and brought to the AMWG by January 2005. The SAB, the GCMRC, and the TWG will bring a draft of the program to the AMWG at a Fall 2004 meeting, and the AMWG will decide at that meeting whether additional recommendations to the Secretary for flows in WY05 are necessary. AMWG requests that compliance on a January 2005 long-term experimental flow program to be targeted for completion and the program implemented by July 2005.

Discussion.

Without objection, the motion was passed.

Motion: To approve the TWG-approved budget as distributed to the AMWG, with the following changes:

- **To reprogram the budget amount in Line 91 to allow for concurrent multi-pass mainstream and mark-recapture mainstem and LCR population estimates in the spring.**
- **To direct GCMRC to do as much simulation modeling as possible [vis-à-vis the two fish-counting protocols] and report to AMWG at its Fall 2004 meeting.**
- **To carryover any leftover funds in Line 142 (public outreach) from 2004 for the same purpose in 2005.**

Voting Results: Yes = 22 No = 0 Abstaining = 0

Motion passed.

Motion: Modify Line 84 in the 2004 Work Plan (line 84 in the proposed 2005 budget) to evaluate the Hualapai Tribe's fish facility to see if it is in compliance with the USFWS feasibility study and, if so, to work on culture techniques for the HBC.

Motion seconded.

Discussion.

Voting Results: Yes = 18 No = 2 Abstaining = 1

Abstaining: (Mike Yeatts) I don't have enough information. Not sure we're in 2004.

Motion passed.