

# Technical Work Group Meeting

## DRAFT AGENDA

Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	<b>Bureau of Indian Affairs (2 Arizona Center)</b> <b>400 North 5<sup>th</sup> Street, 12<sup>th</sup> Floor, Conference Room A</b> <b>Phoenix, Arizona</b>	May 3, 2004
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<b>START TIME</b>	<b>TOPIC</b>	<b>PERSON</b>	<b>PURPOSE</b>	<b>MATERIALS</b>
9:30 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 March 30-31, 2004 Meeting</li> <li>3. Approval of March 30-31, 2004, Meeting Minutes</li> <li>4. New Business</li> </ol>	<b>Agenda</b>  <b>Action Items/ Draft Minutes</b>
9:45 a.m.	Long-term Experimental Plan: Review of AMWG Charge	GCMRC	Information and Discussion	<b>AMWG Motion</b>
10:30 a.m.	Long-term Experimental Plan: Review of MATA Outcomes	GCMRC	Information and Discussion	<b>MATA Reports</b>
12 noon	<b>LUNCH</b>			
1 p.m.	Long-term Experimental Plan: Develop Process and Schedule	GCMRC	Information and Discussion	<b>GCMRC Experimental Table</b>
3:00 p.m.	<b>BREAK</b>			
3:15 p.m.	Long-term Experimental Plan: Assess Potential Boundaries for Recommended Actions	GCMRC	Information and Discussion	
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 a.m.	Welcome and Administrative	Norm Henderson	Information and Discussion	<b>Agenda</b>
8:15 a.m.	Core Monitoring Plan: Review of Progress	GCMRC	Information and Discussion	<b>Position Statement</b>
9:30 a.m.	<b>B R E A K</b>			
9:45 p.m.	Core Monitoring Plan: Further Develop Content, Process, and Schedule	GCMRC	Information and Discussion (optional for non-CM ad hoc members)	
11:45 a.m.	► Agenda Items for future meetings	Norm Henderson	Discussion	