

Technical Work Group Meeting Draft Agenda

Rev. 4/2/08

Glen Canyon Dam Adaptive Management Program Technical Work Group	Bureau of Indian Affairs, 2 Arizona Center 400 N. 5 th Street, Conference Rooms A&B Phoenix, Arizona	April 8, 2008
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Time	TOPIC	PERSON	Tabs
9:30 a.m. (1:00)	Welcome and Administrative 1. Introductions and Determination of Quorum (16 members) 2. Review of TWG Ground Rules 2. Approval of December 4-5, 2007, Meeting Minutes 3. Review of Action Items <ul style="list-style-type: none"> • Update from Sediment AHG and Proposed Recommendation to TWG -> motion to AMWG 4. Old Business	Kurt Dongoske John O'Brien	Agenda Draft Minutes/ Action Items
10:30a.m. (:45)	Science Advisors' Review of GCMRC's Science Plan for the High Flow Test (HFT) <i>Information and Discussion</i>	Dave Garrett John Hamill Ted Melis	Reports
GCMRC Updates: <i>Information and Discussion</i>			
11:15 a.m. (:30)	<ul style="list-style-type: none"> • Sediment Update (need more details from John/Ted) 	John Hamill Ted Melis	
11:45 a.m. (1:15)	LUNCH		
GCMRC Updates: <i>Information and Discussion</i>			
1 p.m. (:30)	<ul style="list-style-type: none"> • HFT Preliminary Observations 	Ted Melis	
1:30 p.m. (1:15)	<ul style="list-style-type: none"> • Next Steps in Development of Sediment Model • Is there enough sand? 	Scott Wright	
2:45 p.m. (:15)	BREAK		
GCMRC Updates: <i>Information and Discussion</i>			
3 p.m. (:30)	<ul style="list-style-type: none"> • Update on Analysis of 2005 Imagery 	Ted Melis	
3:30 p.m. (:45)	<ul style="list-style-type: none"> • Update on the Cultural Monitoring R&D Project 	Helen Fairley Brian Collins	Updates
4:15 p.m. (:30)	Preliminary Report on the Archaeological Excavations at the 9-mile site in Glen Canyon <i>Information and Discussion</i>	Mike Berry Jonathan Damp	Reports
4:45 pm	LTEP Update <i>Information and Discussion</i>	Dennis Kubly	Updates
5:00 p.m.	Wrap-up and Adjourn	Kurt Dongoske	

Technical Work Group Meeting

Draft Agenda

Glen Canyon Dam Adaptive Management Program Technical Work Group	ASU Downtown Campus 502 E. Monroe Street, Bldg. C, Room C340 Phoenix, Arizona	April 9, 2008
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Time	TOPIC	PERSON	Tabs
8 a.m. (:15)	Welcome and Administrative - Determination of Quorum (16 members)	Kurt Dongoske	Agenda
8:15 a.m. (:30)	LSSF Synthesis Work Plan <i>Information and Discussion</i>	Matthew Andersen	Budget
8:45 a.m. (:30)	HFT Work Plan / Impacts on 2008 Work <i>Information and Discussion</i>	John Hamill	
9:15 a.m. (:30)	Chute Falls HBC Translocation/Augmentation	Glen Knowles	
9:45 a.m. (:15)	BREAK		
10:00 a.m. (:45)	HFT Biological Opinion and Future Direction - Proposed Action on Conservation Measures <ul style="list-style-type: none"> o Biological Opinion and future direction o MRP --> Need for update based on new priorities <i>Information and Discussion</i>	Dennis Kubly John Hamill	Budget
10:45 a.m. (:30)	Budget Ad Hoc Group Report on Preliminary FY09 Budget and Work Plan <i>Information and Discussion</i>	Budget AHG	
11:15 a.m. (:45)	FY09 Budget, Work Plan and Hydrograph <i>Information and Discussion and Recommendation to AMWG</i>	John Hamill Dennis Kubly	
12 noon	LUNCH		
1:00 p.m. (:15)	FY09 Draft Budget, Work Plan and Hydrograph Recommendation to AMWG	John Hamill Dennis Kubly	Budget
1:15 p.m. (1:00)	Terrestrial PEP Results <i>Information and Discussion</i>	Dr. David Cooper	Reports
2:15 p.m. (:45)	TWG Business <ul style="list-style-type: none"> o Calendar for FY09 targets for TWG Meeting Planning o Election of TWG Chair or Facilitator o Discussion of TWG Ad Hoc Groups -->Still Needed or Disband? 	Kurt Dongoske	
3 p.m.	Adjourn	Kurt Dongoske	