

Glen Canyon Dam Technical Work Group

Draft Agenda

Arizona Department of Water Resources
 Verde Conference Room, 2nd Floor
 3550 N. Central Avenue
 Phoenix, Arizona 85012

TIME	Thursday, January 24, 2013 TOPIC	TAB
8:00 (1:00)	Welcome and Administrative: John Jordan, TWG Chair Introductions and Determination of Quorum (16) 1. Approval of June 20-21, 2012, Meeting Minutes 2. Approval of October 24-25, 2012 Meeting Minutes 3. Review of Action Items 4. Old Business <ul style="list-style-type: none"> ▪ Ad Hoc Group Updates: John Jordan ▪ LTEMP Update: Glen Knowles ▪ Cultural program update: PA, Treatment Plan: Mary Barger ▪ BOR Hydrology Update: Glen Knowles 5. New Business <ul style="list-style-type: none"> ▪ NPS Fishery Management Update (EA out in January): Brian Healy ▪ Refuge and hatchery planning for humpback chub: Kirk Young ▪ Protection of Indian Sacred Sites Memorandum of Understanding update: Glen Knowles ▪ BOR Basin Study: Glen Knowles ▪ Next TWG meeting dates: April 3-4, 2013 (location to be determined) 	Agenda Meeting Minutes Action Items
9:00 (1:00)	HFE Updates: <ul style="list-style-type: none"> ▪ Lessons learned on first HFE of the HFE Protocol - Glen Knowles (10 minutes) ▪ Early results from the 2012 HFE - Jack Schmidt (20 minutes) ▪ Q&A and discussion (30 minutes) 	Updates
10:00 (1:00)	Near Shore Ecology (NSE) Update and Recent Temperature Findings from LTEMP <ul style="list-style-type: none"> ▪ Update on recent products from the NSE Study - Scott Vanderkoi (15 minutes) ▪ Historical temperature analysis and modeling findings from LTEMP - Glen Knowles (15 minutes) ▪ Q&A and discussion (30 minutes) 	Updates
11:00 (1:00)	Potential Budget Considerations from the Annual Reporting Meeting: John Jordan, TWG Chair and Shane Capron BAHG Chair <ul style="list-style-type: none"> ▪ Overview of potential considerations for the FY 13 Budget (15 minutes) ▪ Q&A and discussion (45 minutes) 	TWG Business
12:00 (1:00)	LUNCH → TWG picture before breaking for lunch at pavilion	
1:00 (:30)	Socioeconomics Ad Hoc Group Report: Dave Garrett <ul style="list-style-type: none"> ▪ Update (15 minutes) ▪ Q&A and discussion (15 minutes) 	TWG Business
1:30 (:30)	Administrative History Update: Jason Thriot, Larry Stevens <ul style="list-style-type: none"> ▪ Update and Next steps (15 minutes) ▪ Q&A and discussion (15 minutes) 	
2:00 (1:00)	Operating Procedures Ad Hoc Group: Shane Capron <ul style="list-style-type: none"> ▪ Update (30 minutes) ▪ Q&A and discussion (30 minutes) 	
3:00 (:05)	Public Comment	
3:05	Adjourn	