

# Glen Canyon Dam Technical Work Group

## Draft Agenda

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

Webex info: <https://ucbor.webex.com/ucbor/j.php?MTID=m981888f64b1b716a2a7a6587b88d2a6a>

Password (if requested) = TWG

866-916-4287 Participant Passcode: 5287707#

Date: 4/4/2014

TIME	Tuesday, April 8, 2014 TOPIC	TAB
9:30 (1:00)	<b>Welcome and Administrative:</b> John Jordan, TWG Chair Introductions and Determination of Quorum (16) 1. Approval of January 30, 2014, Meeting Minutes 2. Review of Action Items 3. Old Business <ul style="list-style-type: none"> <li>▪ LTEMP Update: Glen Knowles, Bureau of Reclamation</li> <li>▪ BOR Hydrology and Hydrograph Update: Glen Knowles</li> <li>▪ Tribal Perspectives Update: Sarah Rinkevich, Dept. of Interior</li> </ul> 4. New Business: John Jordan, Shane Capron <ul style="list-style-type: none"> <li>▪ Next TWG Meetings for 2014: June 24-25, October 28-29</li> </ul>	<b>Agenda</b>  <b>Meeting Minutes</b>  <b>Action Items</b>
10:30 (:30)	<b>Management Agencies Perspective on Aquatic Resources:</b> Bill Stewart, Arizona Game and Fish Department (:15) <ul style="list-style-type: none"> <li>▪ Q&amp;A and discussion (:15)</li> </ul>	<b>Science</b>
11:00 (:50)	<b>TWG Budget Process:</b> Shane Capron, BAHG Chair <ul style="list-style-type: none"> <li>▪ TWG Budget Guidance &amp; Objectives: Shane Capron (:10)</li> <li>▪ Triennial Budget for 2015-17, new process guidance: Jack Schmidt, GCMRC (:20)</li> <li>▪ TWG Initial Budget Considerations: Shane Capron &amp; Vineetha Kartha (:20)</li> </ul>	<b>Budget</b>
11:50 (1:00)	<b>LUNCH</b>	
12:50 (2:30)	<b>Initial FY 2015-17 Budget and Work Plan:</b> Glen Knowles and Jack Schmidt <ul style="list-style-type: none"> <li>▪ Reclamation Budget: Glen Knowles (:30)</li> <li>▪ Q&amp;A and discussion (:30)</li> <li>▪ GCMRC Budget Overview: Jack Schmidt (:30)</li> <li>▪ Q&amp;A and discussion (0:60)</li> </ul>	<b>Budget</b>
3:20 (:15)	<b>BREAK</b>	
3:35 (1:40)	<b>TWG Initial Budget Consideration:</b> Shane Capron and Vineetha Kartha <ul style="list-style-type: none"> <li>▪ TWG Initial Budget Input: Shane Capron (:10)</li> <li>▪ Develop Technical and Policy Budget Issues, TOP method using sticky board: Vineetha Kartha and Shane Capron (1:30)</li> </ul>	<b>Budget</b>
5:15 (:10)	<b>Public Comment</b>	
5:25	<b>Adjourn</b>	

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TIME	Wednesday, April 9, 2014 TOPIC	TAB
8:15 (:5)	<b>Welcome and Administrative:</b> John Jordan, TWG Chair <ul style="list-style-type: none"><li>▪ Introductions and Determination of Quorum (16)</li></ul>	<b>Agenda</b>
8:20 (:40)	<b>Ad Hoc Group Updates:</b> <ul style="list-style-type: none"><li>▪ Species of Management Concern: Larry Stevens (:15)</li><li>▪ Administrative History: Jason Thiriot (:10)</li><li>▪ Socioeconomics: Dave Garrett (:10)</li><li>▪ Steering Committee: John Jordan (:05) → TWG election at June meeting</li></ul>	<b>Ad Hoc Group Updates</b>
9:00 (:30)	<b>Reclamation Cultural Program and Programmatic Agreement Update</b> <ul style="list-style-type: none"><li>▪ Mary Barger (:15)</li><li>▪ Q&amp;A and discussion (:15)</li></ul>	<b>Budget</b>
9:30 (:15)	<b>BREAK</b>	
9:45 (2:15)	<b>Continued TWG Initial Budget Consideration:</b> Shane Capron and Vineetha Kartha <ul style="list-style-type: none"><li>▪ TWG Initial Budget Topics Overview: Shane Capron (:15)</li><li>▪ Develop Technical and Policy Budget Issues in subgroups: Shane Capron and Vineetha (2:00)</li></ul>	<b>Budget</b>
12:00 (1:00)	<b>LUNCH</b>	
1:00 (2:00)	<b>Continued TWG Initial Budget Consideration:</b> Shane Capron and Vineetha Kartha <ul style="list-style-type: none"><li>▪ TWG Initial Budget Topics, discuss each group's results</li><li>▪ TWG Initial Budget Topics, use red/yellow/green cards to develop consensus on each item within topic</li></ul>	<b>Budget</b>
3:00 (:05)	<b>Public Comment</b>	
3:05	<b>Adjourn</b>	

### Next TWG Meeting:

Date: (Tu) June 24, 2014

(We) June 25, 2014

LOCATION: Arizona Department of Water Resources  
Verde Conference Room, 2<sup>nd</sup> Floor  
3550 N. Central Avenue  
Phoenix, Arizona 85012