

***GLEN CANYON DAM ADAPTIVE MANAGEMENT PROGRAM  
TECHNICAL WORK GROUP MEETING  
OCTOBER 18-19, 2016***

Wyndham Garden Phoenix Hotel (Sedona A Conference Room)  
3600 N. 2<sup>nd</sup> Avenue  
Phoenix, AZ 85013  
602-604-4900

Webinar Link: <https://ucbor-events.webex.com/ucbor-events/onstage/g.php?MTID=ef61d04b967b0d951be3578b65a5a6c0d>  
Conference Line: 877-913-4721, Passcode: 3330168

DRAFT AGENDA – DAY ONE

<b>START TIME (Duration)</b>	<b>Tuesday, October 18, 2016 Topic, Presenter, and Purpose</b>	<b>Materials/ Tabs</b>
9:30 (:45)	<p><b>Welcome and Administrative:</b> Seth Shanahan, Technical Work Group (TWG) Chair</p> <ul style="list-style-type: none"> <li>▪ Introductions and Determination of Quorum (16 members)</li> <li>▪ Approval of June 14-15, 2016, Meeting Minutes</li> <li>▪ Review of Action Items</li> <li>▪ Status of Selecting a Deputy Chief for the Grand Canyon Monitoring and Research Center</li> <li>▪ Annual Reporting Meeting Date, January 24-25, 2017</li> <li>▪ Next Meeting Date, January 26, 2017</li> <li>▪ Ad Hoc Group Updates</li> <li>▪ Science Advisors Program Update</li> </ul>	
10:15 (:30)	<p><b>Wiki Update:</b> Craig Ellsworth, WAPA</p> <ul style="list-style-type: none"> <li>▪ Presentation (15 minutes)</li> <li>▪ Q&amp;A, discussion, and action (15 minutes)</li> </ul>	
10:45 (:30)	<p><b>Linkages Between Lake Powell Reservoir and the Colorado River Below Glen Canyon Dam:</b> Mark Anderson, NPS</p> <ul style="list-style-type: none"> <li>▪ Presentation (20 minutes)</li> <li>▪ Q&amp;A, discussion, and action (10 minutes)</li> </ul>	
11:15 (:30)	<p><b>Hualapai Tribe’s Native Fish Rearing Facility:</b> Winky Crook, Hualapai Tribe</p> <ul style="list-style-type: none"> <li>▪ Presentation (20 minutes)</li> <li>▪ Q&amp;A, discussion, and action (10 minutes)</li> </ul>	
11:45 (1:00)	<b>LUNCH</b>	

<b>START TIME (Duration)</b>	<b>Tuesday, October 18, 2016 Topic, Presenter, and Purpose</b>	<b>Materials/ Tabs</b>
12:45 (:30)	<b>Update on Fisheries Protocol Evaluation Panel:</b> David Braun, Sound Science and Scott VanderKooi, GCMRC <ul style="list-style-type: none"> <li>▪ Presentation (15 minutes)</li> <li>▪ Q&amp;A, discussion, and action (15 minutes)</li> </ul>	
1:15 (:30)	<b>Programmatic Agreement Update:</b> Bill Chada, Reclamation <ul style="list-style-type: none"> <li>▪ Presentation (20 minutes)</li> <li>▪ Q&amp;A, discussion, and action (10 minutes)</li> </ul>	
1:45 (:45)	<b>Fall 2016 High Flow Experiment (HFE) and Status of Green Sunfish:</b> GCMRC and others <ul style="list-style-type: none"> <li>▪ Presentation (25 minutes)</li> <li>▪ Q&amp;A, discussion, and action (20 minutes)</li> </ul>	
2:30 (:30)	<b>LTEMP FEIS:</b> Katrina Grantz, Reclamation and/or Rob Billerbeck, NPS <ul style="list-style-type: none"> <li>▪ Presentation (15 minutes)</li> <li>▪ Q&amp;A, discussion, and action (15 minutes)</li> </ul>	
3:00 (:15)	<b>B R E A K</b>	
3:15 (1:00)	<b>LTEMP Science Plan:</b> Scott VanderKooi, GCMRC <ul style="list-style-type: none"> <li>▪ Presentation (25 minutes)</li> <li>▪ Q&amp;A, discussion, and action (35 minutes)</li> </ul>	
4:15 (:45)	<b>Integrating LTEMP into GCDAMP Processes:</b> Seth Shanahan, TWG Chair <ul style="list-style-type: none"> <li>▪ Presentation (30 minutes)</li> <li>▪ Q&amp;A, discussion, and action (15 minutes)</li> </ul>	
5:00 (:05)	<b>Public Comment</b>	
5:05	<b>ADJOURN</b>	

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DRAFT AGENDA – DAY TWO

START TIME (Duration)	Wednesday, October 19, 2016 Topic, Presenter, and Purpose	Materials/ Tabs
8:30 (:30)	<p><b>Welcome and Administrative:</b> Seth Shanahan, Technical Work Group (TWG) Chair</p> <ul style="list-style-type: none"> <li>▪ Introductions and Determination of Quorum (16)</li> <li>▪ Introduction of Paul Hirt, Arizona State University, and Update on Administrative History Project</li> <li>▪ Unresolved issues from yesterday’s meeting</li> </ul>	
9:00 (1:30)	<p><b>Triennial Budget and Workplan Process:</b> Shane Capron, BAHG Chair</p> <ul style="list-style-type: none"> <li>▪ Presentation (30 minutes)</li> <li>▪ Q&amp;A, discussion, and feedback (60 minutes)</li> <li>▪ Proposed motion: <i>The TWG has reviewed the Triennial Budget and Work Plan Process as requested by the Assistant Secretary for Water and Science (May 7, 2014), and recommends that the AMWG approve the document as the GCDAMP budget guidance.</i></li> </ul>	
10:30 (:15)	<b>B R E A K</b>	
10:45 (:30)	<p><b>FY18-20 Triennial Budget and Workplan Development:</b> Shane Capron, BAHG Chair</p> <ul style="list-style-type: none"> <li>▪ Presentation (15 minutes)</li> <li>▪ Q&amp;A, discussion, and feedback (15 minutes)</li> </ul>	
11:15 (:45)	<p><b>Socioeconomics Research and Monitoring Update:</b> Lucas Bair, GCMRC</p> <ul style="list-style-type: none"> <li>▪ Presentation (25 minutes)</li> <li>▪ Q&amp;A, discussion, and feedback (20 minutes)</li> </ul>	
12:00 (1:00)	<b>LUNCH</b>	
1:00 (:05)	<b>Introduction of Christine Lehnertz, Superintendent for the Grand Canyon National Park</b>	

<b>START TIME (Duration)</b>	<b>Wednesday, October 19, 2016 Topic, Presenter, and Purpose</b>	<b>Materials/ Tabs</b>
1:05 (1:55)	<b>Annual Reporting Meeting Preparation: TWG</b> <ul style="list-style-type: none"> <li>▪ Presentation (15 minutes)</li> <li>▪ Q&amp;A, discussion, and feedback (140 minutes)</li> </ul>	
3:00 (:05)	<b>Public Comment</b>	
3:05	<b>ADJOURN</b>	