

DRAFT

Glen Canyon Adaptive Management Work Group Meeting
Phoenix, Arizona

January 15, 1998

- 8:00 a.m. **Welcome and Introductions** Stephen Magnussen *
- 8:15 a.m. **Roll Call**
- 8:20 a.m. **Agenda**
- Work Group Comment
Public Comment
- 8:30 a.m. **Administrative**
- Approval of September 10/11 minutes (Decision)
Operating Procedures (Decision)
Payment for Attendance at Subgroup Meetings (Decision)
- 9:45 a.m. **Break (30 Minutes)**
- 10: 15 a.m. **Technical Work Group** Robert Winfree (Decision)
- 10:30a.m. **Approach to Review of Management Objectives** Robert Winfree (Decision)
- 10:45 a.m. **Request to Study BHBF Releases Above 45,000 cfs** Tom Moody (Decision)
- 11:00 a.m. **Budget** Bruce Moore & David Garrett (Decision)
- FY 1998, FY 1999, FY 2000 Programs
- 11:30 a.m. **Lunch Break (1 hour)**
- 12:30 p.m. **Budget (con't)** Bruce Moore & Dave Garrett
- 1:00 p.m. **November 1997 High Flows** David Garrett
- 1:30 p.m. **Beach Habitat Building Flow (March 1998)** Randy Peterson & David Garrett
- 0 Approach to BHBF Trigger Criteria (Decision)
0 Potential BHBF Spring 1998 (Decision)

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- 3:00 p.m. **Glen Canyon Dam Temperature Control Device** Dave Trueman
- 3:30 p.m. **Environmental Compliance** Christine Karas
- 4:20 p.m. **Programmatic Agreement** Signa Larralde
- 4:45 p.m. **Public Comment**
- 5:00 pm **Adjourn**

* NOTE: The meeting has been scheduled to start at 8:00 am on January 15. We have received some comments suggesting the meeting start at 9:30 am on the 15th and end 1 1/2 hours later on January 16. Please provide your thoughts on this issue when commenting on the Draft Agenda.

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January 16, 1998

- 8:00 a.m. **Welcome** Stephen Magnussen
- 8:15 p.m. **1999 Annual Operating Plan Process** Randy Peterson
Status of Basin Hydrology
- 9:00 a.m. **1997-1998 Annual Report** David Garrett (Decision)
- 9:45 a.m. **Break** (30 Minutes)
- 10: 15 a.m. **Monitoring and Research Center Report** David Garrett

1998 & 1999 Contracting Status
Lake Powell Synthesis
El Nino
- 11: 15 a.m. **Public Comments**
- 11:30 a.m. **Wrap-up** Stephen Magnussen

Action Items
Next Meeting
Possible Agenda Items for Next Meeting
- 12:00 p.m. **Conclude**