

Glen Canyon Adaptive Management Work Group Meeting

Embassy Suites - Turquoise Room
1515 North 44th Street
Phoenix, Arizona

July 21, 1998

- 9:30 a.m. **Welcome and Introductions** Stephen Magnussen
- 9:45 a.m. **Roll Call**
- 9:50 a.m. **Agenda**
- Approval of Agenda
- 10:00 a.m. **Administrative** Stephen Magnussen
- Approval of January meeting minutes (Decision)
Approval of TWG Operating Procedure Change (Decision)
Approval of AMWG Charter Renewal (Decision)
Electronic Form Handouts
- 10:45 a.m. **Technical Work Group** Robert Winfree
- Overview of Activities Robert Winfree
Approve Management Objectives & Info Needs Robert Winfree (Decision)
- 11:30 a.m. **Lunch Break** (1 hour)
- 12:30 p.m. **Technical Work Group (con't)**
- Approval of Science Advisory Board Formation . Robert Winfree (Decision)
Flash Board Proposal Bruce Moore (Decision)
State of the Resources Report Outline Larry Stevens
- 1:45 p.m. **Break**
- 2:15 p.m. **Beach Habitat Building Flow** Robert Winfree
- Spring 1998 BHBF Tony Morton
BHBF Above 45,000 cfs & Powerplant Fluctuations Tom Moody
BHBF Resource Trigger Criteria Barry Gold
Kanab Amber Snail (2nd Pop.) Dennis Kubley
Approve Process for Future BHBF Flows Tony Morton (Decision)
- 4:00 p.m. **Basin Hydrology & 1998 AOP Process** Randy Peterson
- 4:20 p.m. **Wrap up**

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July 22, 1998

- 8:00 a.m. **Welcome** Stephen Magnussen
- 8:15 a.m. **Conceptual Model** Barry Gold
- 8:30 a.m. **Lake Powell** Barry Gold
- Assessment
Approval of 5-year plan (Decision)
- 10:15 a.m. **Break**
- 10:30 a.m. **Glen Canyon Dam Temperature Control Device** Dave Trueman
- Draft EA
Workshop Results
Future Schedule of Activities
- 11:30 a.m. **Lunch**
- 12:30 p.m. **Cultural Resources** Ruth Lambert
- Programmatic Agreement
GCMRC
Introduce New Reclamation Archeologist
- 12:50 p.m. **April - May Releases** Clayton Palmer
- 1:30 p.m. **Budget** Barry Gold
- Approval of Formulation & Execution Protocols (Decision)
Approval of FY 2000 Budget & New Initiatives (Decision)
Out-Year Plans
- 2:30 p.m. **Wrap-up.** Stephen Magnussen
- Action Items/Additional Assignments for TWG
Next Meeting dates and locations (Decision)
Possible Agenda Items for Next Meeting
- 3:15 p.m. **Adjourn**