

TWG Meeting Agenda
La Quinta Hotel, 2510 W. Greenway Road, Phoenix, AZ
Wednesday, December 10, 1997
9:30 AM - 5:00 PM

9:30 Welcome and introductions of members, alternates, and visitors (Chair)

Attendance sheet distributed (GCMRC Secretary)

9:45 Administrative items

9:45 Federal Register announcement of future meetings (Bruce Moore)

10:00 Report on payment for TWG members (Bruce Moore)

10:15 Review draft TWG Operating Procedures. Recommendation to accept or revise and forward to AMWG by December 15 (Steve Lloyd)

10:45 Break (15 minutes)

11:00 Resume discussion of administrative items

11:00 Review draft report on roles, planning milestones, and integration of AOP and ESA deadlines with the TWG planning calendar. Discussion item. (Chris Harris)

11:45 Call for public comment

12:00 Lunch (1 hour 15 minutes)

1:15 Resume discussion

1:15 Review Flood Release Issues paper. Recommendation for action: accept or revise and forward to AMWG by December 15 (Tom Moody)

1:30 Report from NEPA/ESA Task Group. Discussion item. (Pam Hyde)

- What does Adaptive Management mean relative to NEPA and ESA? Do we need new or revised NEPA documents?
 - Are biological opinion information needs adequately coordinated with GCMRC?
 - Are BOR, USFWS, and TWG communicating sufficiently to move forward with AMP goals?
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2:30 Grand Canyon Monitoring and Research Center Programs

2:30 Report on FY1998 GCMRC program and awards. Information item, no action required (Dave Garrett)

3:00 Break (15 minutes)

3:15 Resume discussion

3:15 Report from the GCMRC Program Planning Task Group regarding proposed FY1999 program and budget. Includes discussion of additional funding request for March 1998 Beach Habitat Building Flow. Recommendation for action: accept or revise and forward to AMWG by December 15. (Dave Garrett)

3:45 Review the GCMRC State of Resources report. Recommendation for action: to accept and forward to AMWG by December 15. (Dave Garrett)

4:15 Review the GCMRC Annual Report to Congress. Recommendation for action: to accept and forward to AMWG by December 15. (Dave Garrett)

4:30 Flood Inundation (Bruce Moore)

4:45 Call for public comment

5:00 Adjourn until morning

TWG Meeting Agenda
La Quinta Hotel, 2510 W. Greenway Road, Phoenix, AZ
Thursday, December 11, 1997
8:00 AM - 4:00 PM

8:00 Welcome and introductions (Chair)

Attendance sheet distributed (GCMRC Secretary)

8:15 Report on Selective Temperature Withdrawal System planning. Information item, no action required. (Dave Trueman)

8:45 Report on criteria for acceptable use of spillways

9:00 Report on Glen Canyon Dam Spillway Gate Extensions (Bruce Moore)

9:15 Review status of action items, including recommendations to be presented to the Adaptive Management Work Group on January 15, 1998.

10:30 Break

10:45 New Business

Discussion of future meeting locations (e.g., Phoenix, Salt Lake City, Flagstaff, Las Vegas) (Chair)

11:45 Call for public comment

12:00 Lunch (1 hour 20 minutes)

1:20 Resume discussion

3:00 Break (15 minutes)

3:15 Resume discussion

3:45 Call for public comment

4:00 Adjourn