

DRAFT
TWG Meeting Agenda
La Quinta Hotel, 2510 W. Greenway Road, Phoenix, AZ
February 17, 1998. 9:30 AM - 5:00 PM

Note: Times designated for beginning or ending discussion of specific agenda items may be adjusted during the meeting as needed to allow adequate discussion of all topics.

9:30 Meeting Opening and Administrative Items

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

Review agenda (Chairperson)

Attendance sheet distributed (GCMRC Secretary)

Distribution of minutes of last meeting (provide written comments/corrections to GCMRC Secretary by close of meeting as needed)

Other administrative business

10:00 Reports from committees and other official participants

10:00 Monitoring and research plans for fiscal year 1997 (contracts awarded) (Garrett)

10:15 Program budgets for AMP and GCMRC, including out-years (Dave Garrett and Bruce Moore)

10:45 Glen Canyon Dam Gate Extensions (Bruce Moore)

11:00 Temperature Control Device update (BOR)

11:15 Glen Canyon Dam issues, including BHBF's higher than 45,000 cfs (Tom Moody)

11:30 State of the Resources report format (Tom Moody)

11:45 Call for public comment

12:00 Lunch (1 hour 15 minutes)

1:15 Resume meeting

1:15 Management objectives and information needs dialog, including resource management questions (Dave Garrett)

2:45 Break (15 minutes)

3:00 Resume meeting

3:00 Management objectives (continued)

4:45 Call for public comment

5:00 Adjourn until morning

DRAFT
TWG Meeting Agenda
La Quinta Hotel, 2510 W. Greenway Road, Phoenix, AZ
February 18, 1998. 8:00 AM - 4:00 PM

8:00 Meeting Opening and Administrative Items

Welcome and introductions (Chairperson)

Review agenda (Chairperson)

Attendance sheet distributed (GCMRC Secretary)

8:15 Beach habitat building flow issues

8:15 Hydrologic forecasts (Randy Peterson)

8:30 Compliance (Tony Morton)

9:00 BHBF science plan and funding (Bruce Moore)

9:30 BHBF resource criteria and flood effects (Robert Winfree, Barbara Ralston)

10:30 Break

10:45 Resume discussions

10:45 November 1997 high flow - impact to power revenue report (Clayton Palmer)

11:00 Science Advisory Board Committee report (Barry Gold)

11:30 Review action items and assignments; agenda items, meeting times, and locations for April/May/June meetings (decision) (Chairperson)

11:45 Call for public comment

12:00 Lunch (1 hour 15 minutes)

(Adjourn meeting if all business has been completed)

1:15 Resume discussion of new business (if needed)

1:15

1:30

1:45

2:00

2:15

2:30

2:45

3:00 Break (15 minutes)

3:15 Resume discussion

3:15

3:30

3:45 Call for public comment

4:00 Adjourn meeting

Proposed Future Agenda Items

Every month

Hydrologic forecasts (January-June, Randy Peterson and/or Ted Mellis)

Progress reports from all current Ad Hoc committees

March

Federal-Tribal law and trust relationships presentation (March 17, 2:00 pm Rebecca Tsosi)

El Nino correlation report (Ted Mellis)

April

May

Joint (overlapping) meeting with Conceptual Modeling workshop (Flagstaff)

June

Approve final documents to be mailed for AMWG mid-year meeting

July

Finalize discussions on items for July 21-22 AMWG meeting

August

Report on activities of the Lower Colorado River Multispecies Conservation Plan (Pam Hyde and Chris Harris)