

**REVISED DRAFT**  
**TWG Meeting Agenda**  
**Arizona Department of Water Resources (ADWR)**  
**500 N. 3rd Street, Phoenix, AZ**  
**April 7, 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.** (Chairperson)

**Attendance sheet distributed.** (GCMRC Secretary)

**Agenda.** (Chairperson)

**Minutes of last meeting.** (GCMRC Secretary)

**Other administrative business.** (Chairperson, TWG Staff)

**9:45 Reports from Ad Hoc Groups and other official reports.**

9:45 **Science Advisory Board Ad Hoc Group.** Revised recommendation, draft RFP.  
(Barry Gold)

10:15 **Draft TWG Operating Procedures change for SAB.** Recommendation for  
decision. (Bill Davis)

10:30 **BHBF Resource Criteria Ad Hoc Group.** Report on approach to draft criteria  
and flood effects matrix. (Robert Winfree, Barbara Ralston)

11:30 **Field trip to Glen Canyon Dam in May?** Discussion. (Barry Gold)

**11:45 Call for public comment**

**12:00 Lunch (1 hour 15 minutes)**

**1:15 Reports from Ad Hoc Groups, continued.**

1:15 **Spillway Gate Extensions Ad Hoc Group.** Report of comments received since  
last meeting. (Bruce Moore)

1:30 **Budget Ad Hoc Group.** Revised FY2000 budget. Final deliberations and

recommendation for approval. (Dave Garrett)

- 2:00 **Management Objectives Ad Hoc Group.** Progress report on draft revised information needs. (Dave Garrett)
- 2:30 BHBF issues**
- 2:30 **Hydrologic forecasts.** Report. (Randy Peterson)
- 2:45 **BHBF Science Plan Ad Hoc Group.** Recommendation for approval of two monitoring and research plans, BHBF and Spill. (Dave Garrett)
- 3:15 Break. 15 minutes.**
- 3:30 **Section 7 Compliance process. Progress report and discussion of alternative processes.** (Tony Morton)
- 4:00 **KAS stocking.** Current status of inter-agency discussions on Kanab ambersnail (Robert Winfree)
- 4:30 **Scientific Permits. Options to streamline the process.** Discussion. (Persons, Metz, Winfree)
- 4:45 Call for public comment**
- 5:00 Adjourn until morning**

**REVISED DRAFT**  
**TWG Meeting Agenda**  
**Arizona Department of Water Resources (ADWR)**  
**500 N. 3rd Street, Phoenix, AZ**  
**April 8, 1998. 8:00 AM - 4:00 PM**

**8:00 Meeting Opening and Administrative Items**

**Welcome and introductions.** (Chairperson)

**Attendance sheet distributed.** (GCMRC Secretary)

**Agenda.** (Chairperson)

**8:15 Physical Science Review.** 12 presentations by scientists participating in the GCMRC program. Information items and discussion. List of speakers and topics to be provided at the meeting. (Session Leader, Ted Mellis)

**10:30 Break (15 minutes)**

**10:45 Resume Physical Science program**

**11:45 Call for public comment**

**12:00 Lunch (1 hour 15 minutes)**

**1:15 Resume meeting**

**1:15 Glen Canyon Dam Issues Ad Hoc Group.** Review revised issues paper and discuss draft summary report of issues, including BHBf's above 45,000 cfs, daily fluctuations, and load following. (Tom Moody)

**2:00 Programmatic Agreement/ AMP Integration.** (Kurt Dongoske)

**2:30 Meeting review and wrap up.**

**2:30 New business.**

**3:00 Review.** Action items and assignments; agenda items, meeting times, and locations for upcoming meetings (Chairperson)

**3:45 Call for public comment**