

**Glen Canyon Dam Adaptive Management Program
Adaptive Management Work Group Meeting, November 17, 2020**

Tuesday, November 17, 2020

Webinar Information:

<https://bor.webex.com/bor/j.php?MTID=m942932f02a2de6f651020655d4662a35>

Telephone: 415-527-5035 Meeting Number: 199 040 4834

D R A F T A G E N D A

START TIME ¹ (Duration)	Tuesday, November 17, 2020 Topic and Presenter
8:00 PST/ 9:00 MST (:15)	<p>Welcome and Administrative: Tim Petty, Assistant Secretary for Water and Science, Department of the Interior and Secretary’s Designee</p> <ul style="list-style-type: none"> ▪ Introductions and Determination of Quorum (13 members) ▪ Administrative Updates
8:15 PST/ 9:15 MST (:15)	<p>Technical Work Group Chair Report: Seth Shanahan, TWG Chair</p> <ul style="list-style-type: none"> ▪ Presentation (15 minutes)
8:30 PST/ 9:30 MST (:30)	<p>Spring Disturbance Flow Hydrograph Recommendation: Peggy Roefer, FLAHG Chair; Seth Shanahan, TWG Chair</p> <ul style="list-style-type: none"> ▪ Presentation (10 minutes) ▪ Discussion (20 minutes) <p>Proposed Motion: The AMWG recommends to the Secretary of the Interior, to implement, when conditions warrant and consistent with the LTEMP protocol for implementing flow experiments, the spring disturbance flow hydrograph developed by the FLAHG in coordination with the GCMRC, as described in the FLAHG Predicted Effects document (dated October 6, 2020) and associated presentations to the AMWG on November 17, 2020.</p>

¹ Every effort will be made to adhere to the schedule and agenda, but on occasion, for unforeseen reasons, some modifications may occur.

START TIME ¹ (Duration)	Tuesday, November 17, 2020 Topic and Presenter
9:00 PST/ 10:00 MST (:50)	<p>Spring Disturbance Flow Monitoring Proposal (“Project O”) Recommendation: Scott VanderKooi and Mike Moran, GCMRC; Craig Ellsworth, BAHG Chair; Seth Shanahan, TWG Chair</p> <ul style="list-style-type: none"> ▪ Presentation (20 minutes) ▪ Discussion (30 minutes) <p>Proposed Motion: The AMWG recommends to the Secretary of the Interior GCMRC’s “Project O” proposal, as provided to the AMWG on November 10, 2020, for inclusion in the 2021-2023 Triennial Budget and Workplan, with the following areas of emphasis:</p> <ul style="list-style-type: none"> • Reclamation retains decision-making authority for the allocation of funds from the C.5 Experimental Management Fund. • Requests to support Project O through the Experimental Management Fund should be considered in context with other requests from the Experimental Management Fund (i.e. including, but not limited to Projects A.4, B.6.1-5, and J.3) and vice versa. • Consideration of funding for Project O elements should be in accordance with the recommendation developed by the BAHG on October 8, 2020. • Elements O.1 and O.2 – Funding requests for Year 2 should come from TWP carryover funds from prior years or through annual review of the TWP. • Element O.11 – Funding requests for Year 1 and Year 2 could come from TWP carryover funds from prior years or through annual review of the TWP or other Reclamation considerations. • Opportunities to leverage external resources and support from Program partners will be considered and explored by GCMRC and Reclamation.
9:50 PST/ 10:50 MST (:05)	Public Comment
9:55 PST/ 10:55 MST (:05)	<p>WRAP-UP: Tim Petty, Secretary’s Designee</p> <ul style="list-style-type: none"> ▪ FY2021 AMWG and AR meeting dates: <ul style="list-style-type: none"> ○ January 20-21, 2021 ○ February 10-11, 2021 ○ May 19, 2021 (webinar) ○ August 18-19, 2021
10:00 PST/ 11:00 MST	ADJOURN