## Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group Meeting, August 21-22, 2024 Shrine of the Ages at the South Rim of the Grand Canyon

Grand Canyon National Park, AZ

## Wednesday, August 21, 2024

Wednesday WebEx: <u>August 21 WebEx</u>

Meeting number: 2826 064 1335| Password: AMP21 Call in: (415) 527-5035 | Access code: 2826 064 1335

### DRAFT AGENDA

START TIME <sup>1</sup> (Duration)	Wednesday, August 21, 2024 Topic, Presenter, and Purpose <sup>2</sup>
9:30 PST (:60)	Welcome and Administrative: Wayne Pullan, Acting Secretary's Designee to the Adaptive Management Work Group
	<ul> <li>Opening Remarks (<i>Wayne, Tribal prayer Daniel Bullets</i>)         <ul> <li>Tribal Award Presntation (<i>Wayne to present</i>)</li> </ul> </li> <li>Introductions and Determination of Quorum (13 members)         <ul> <li>Facilitator: Terra Alpaugh, Kearns &amp; West</li> </ul> </li> <li>Review May Meeting Evaluation</li> <li>Administrative Updates         <ul> <li><u>AMWG Charter</u></li> <li>AMWG Membership Status</li> <li>Action Item Tracking Report</li> <li>May Meetings Posted</li> </ul> </li> </ul>
	Additional Information: AMWG Website
10:30 PST (:30)	Zuni Tribe's Wetland Project on the Little Colorado River: Councilman Edward Wemytewa, Zuni
	<ul> <li>Presentations (20 minutes)</li> <li>Q&amp;A and discussion (10 minutes)</li> <li><u>Purpose</u>: To present on a wetland restoration project located at the confluence of the Zuni River and the Little Colorado River.</li> </ul>
11:00 PST (:60)	GCDAMP Triennial Budget and Work Plan: Seth Shanahan, TWG Chair; Erik Skeie, BAHG Chair; Bill Stewart, Reclamation; Andrew Schultz, GCMRC
	<ul> <li>Presentations (30 minutes [5-10mins/speaker])</li> <li>Q&amp;A and discussion (30 minutes)</li> </ul>
	Purpose: Review the final draft of the FY25-27 Triennial Workplan.
12:00 PST (1:30)	LUNCH Tribal luncheon: Shrine of the Ages Multipurpose Room
1:30 PST	GCDAMP Triennial Budget and Work Plan: Terra Alpaugh, Facilitator
(2:00)	

5:00 PST	ADJOURN FOR THE DAY Please fill out evaluation form if you will not join tomorrow.
4:45 PST (:15)	PUBLIC COMMENT
	<ul> <li>Presentation (20 minutes)</li> <li>Q&amp;A and discussion (10 minutes)</li> <li><u>Purpose:</u> To report on the GCDAMP Partner Tribes' activities and meetings as well as each Tribe's concerns, challenges, and accomplishments.</li> </ul>
4:15 PST (:30)	GCDAMP Tribal Liaison Update: Jamescita Peshlakai, GCDAMP Tribal Liaison
	Purpose: To increase understanding of water supply, forecasted hydrologic conditions, and projected reservoir conditions and operations for the current and upcoming water years.
	<ul> <li>Presentation (30 minutes)</li> <li>Q&amp;A and discussion (15 minutes)</li> <li><u>Additional Information</u>: 1) <u>Current GCD operations</u> 2) <u>24-Month Study</u></li> <li><u>3) CRMMS 2-Year Projections</u> 4) <u>5-Year Projections</u> 5) <u>Drought Contingency Plans</u></li> </ul>
3:30 PST (:45)	Basin Hydrology and Operations: Heather Patno, Bureau of Reclamation; Bryce M, Bureau of Reclamation
	<ul> <li>Review the motion process</li> <li>Discussion on FY25-27 Triennial Workplan</li> </ul> Purpose: Finalize FY25-27 Triennial Workplan.

Note: Add information regarding the BBQ

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## Thursday, August 22, 2024

Thursday WebEx: <u>August 22 WebEx</u> Meeting number: 2827 908 6068 | Password: AMP22 Call in: (415) 527-5035 | Access code: 2827 908 6068

START TIME <sup>1</sup> (Duration)	Thursday, August 22, 2024 Topic, Presenter, and Purpose <sup>2</sup>
8:30 PST (:15)	Welcome and Administrative: Wayne Pullan, Acting Secretary's Designee to the Adaptive Management Work Group
	<ul> <li>Tribal prayer (TBD)</li> <li>Introductions and Determination of Quorum (13 members)         <ul> <li>Facilitator: Terra Alpaugh, Kearns &amp; West</li> </ul> </li> </ul>
8:45 PST (:30)	AMWG/FACA 101: Bill Stewart and Jill Nagode, Reclamation
	<ul> <li>Presentation (20 minutes)</li> <li>Discussion (10 minutes)</li> </ul>
	Purpose: A review of the AMWG program and FACA.
9:15 PST (:15)	<b>Operation Planning Updates – NEPA (Interim Guidelines SEIS, Post 2026, LTEMP SEIS):</b> Kathleen Callister, Reclamation
	<ul> <li>Presentations and Q&amp;A (15 minutes)</li> </ul>
	Additional Information: 1) Post-2026 Operations 2) Interim SEIS 3) LTEMP SEIS
	<u>Purpose:</u> To clarify the scopes and timelines of the three current NEPA compliance processes underway and provide most recent updates.
9:30 PST	LTEMP Experiments Updates: Bill Stewart, Reclamation
(:30)	<ul> <li>Presentation (20 minutes)</li> <li>Discussion (10 minutes)</li> </ul>
	Purpose: A review of the upcoming potential LTEMP Experiments.
10:00 PST (:15)	BREAK

#### DRAFT AGENDA

10:15 PST (:90)	<b>Nonnative Strategic Plan Action updates:</b> Emily Young, SBAHG Chair, GCMRC (TBD), NPS (TBD), Reclamation (Bill Stewart)
	<ul> <li>Presentations and Q&amp;A (90 mins)         <ul> <li>Strategic Plan Review</li> <li>Short Term – Rapid Response Efforts</li> <li>Slough modification update</li> <li>Mid/Long Term Actions</li> </ul> </li> <li>Additional Information: <u>GCDAMP Nonnative Fish Strategic Plan</u> <u>Purpose</u>: This is a synthesis of the actions taking place in and outside of the program related to the GCDAMP Nonnative Fish Strategic Plan.     </li> </ul>
11:45 <b>PST</b> (1:15)	LUNCH
1:00 PST (:30)	Stakeholder Perspective: Grand Canyon National Park, TBD
(.30)	<ul> <li>Presentation/Discussion</li> </ul>
	Purpose:
1:30 PST (:15)	Technical Work Group Chair Report: Seth Shanahan, Technical Work Group Chair
	<ul> <li>Presentation (10 minutes)</li> <li>Q&amp;A and discussion (5 minutes)</li> </ul>
	Purpose: To update AMWG members on the TWG Meetings held July 2024.
1:45 PST (:45)	Stakeholder Updates (2-3 minutes each):
	<ul> <li>States: ADWR, AZGFD, CA, CO, NM, NV, UT, WY</li> <li>Tribes: Hopi, Hualapai, Navajo Nation, Pueblo of Zuni, Southern Paiute</li> <li>NGOs: Environmental (x2), Federal Power Purchasers (x2), Recreation (x2)</li> <li><u>Purpose</u>: To share general updates regarding current stakeholder activities on the Colorado River that</li> </ul>
2:30 PST	are pertinent to the GCDAMP. Federal Agency Updates (2-3 minutes each):
(:30)	
	<ul> <li>USGS</li> <li>USFWS</li> <li>USBR</li> <li>NPS</li> <li>BIA</li> <li>WAPA</li> <li>DOI Solicitors Office</li> </ul>
	<u>Purpose</u> : To share general updates regarding current activities on the Colorado River that are pertinent to the GCDAMP.
3:00 PST (:15)	PUBLIC COMMENT

3:15 PST (:15)	WRAP-UP: Wayne Pullan, Acting Secretary's Designee to the Adaptive Management Work Group
	<ul> <li>Next AMWG <u>Meeting Dates</u>:</li> <li>February 26-27, 2025</li> </ul>
3:30 PST	ADJOURN
	Please fill out the meeting evaluation before you leave for the day!

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

<sup>2</sup> Action may be by consensus or a vote; and either may be a recommendation to the Secretary of the Interior or feedback to presenter(s) or to subordinate groups.