



## PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

### Governance Committee Meeting Agenda – June 10-11, 2014

Wyoming Water Development Commission – Cheyenne, WY

START TIME (Duration)	<b><u>TUESDAY, JUNE 10<sup>th</sup> (ALL TIMES MOUNTAIN)</u></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:15)	<b>Welcome and Administrative</b> – Harry LaBonde, 2014 GC Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• Introductions/Attendance Roster/Agenda Modifications</li><li>• <b>APPROVE June 2014 GC MINUTES</b></li></ul>	01 – GC Agenda 02 – March 2014 GC Minutes
2:15 p.m. (:15)	<b>Program Committee Updates</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• LAC – Mark Czaplewski, CPNRD (Chair)</li><li>• WAC – Cory Steinke, CNPPID (Chair)</li><li>• TAC – Suzanne Sellers, State of CO (Chair)</li><li>• FC – Gary Campbell, BOR (Chair)</li></ul>	03 – LAC Minutes 04 – WAC Minutes 05 – TAC Minutes 06 – FC Minutes
2:30 p.m. (:15)	<b>Program Outreach Update</b> – Bridget Barron, ED Office <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Program presentations, outreach, and media</li></ul>	
2:45 p.m. (:15)	<b>PRRIP FY14 Budget Update</b> Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Discuss FY14 budget and contract status</li><li>• <b>APPROVE MULTI-YEAR CONTRACT FOR INDEPENDENT SCIENCE REVIEW SERVICES</b></li><li>• Update on PRRIP land income and taxes</li></ul>	07 – PRRIP Monthly Financial Status Report 08 – PRRIP Expenditures 09 – June 2014 Budget Action Summary Table 10 – ISR Contract 11 – PRRIP Land Income and Taxes
3:00 p.m. (:30)	<b>Kearney Canal</b> Kevin Werbylo, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• Presentation on sedimentation analysis report</li></ul>	12 – Kearney Canal Sedimentation Analysis
3:30 p.m. (:15)	<b>J2 Reservoir Update</b> Don Kraus, CNPPID <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Update on project status</li></ul>	13 – J2 Project Quarterly Report
3:45 p.m. (1:15)	<b>Independent Scientific Advisory Committee (ISAC)</b> Dave Marmorek, ISAC Chair <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Presentation on ISAC report from April 2014 meeting</li></ul>	14 – May 2014 ISAC Report
5:00 p.m.	<b>ADJOURN</b>	



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8:00 a.m. (:10)	<b>Welcome and Administrative</b> – Harry LaBonde, 2014 GC Chair <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Introductions/Attendance Roster/Agenda Modifications</li> </ul>	
8:10 a.m. (1:00)	<b>Platte River Recreational Access (PRRA) Program</b> Justin Haahr, Nebraska Game and Parks Commission <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Presentation on 2013 PRRA report</li> </ul>	15 – 2013 PRRA Report
9:10 a.m. (:30)	<b>Platte River Habitat Partnership</b> John Heaston, TNC <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Presentation on Partnership and activities</li> </ul>	
9:40 a.m. (:10)	<b>PUBLIC COMMENT &amp; BREAK</b>	
9:50 a.m. (1:00)	<b><u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u></b> <b>Water Storage Contract</b> Jerry Kenny, ED/Don Kraus, CNPPID <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Water storage contract draft offer</li> </ul> <b>Program Land Tracts &amp; Issues</b> Bruce Sackett, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• PRRA properties and activities for 2014</li> <li>• Update on sold land</li> <li>• Tract 1402 – turn down</li> </ul>	16 – CNPPID Water Storage Contract Draft Offer  17 – Land Objective Numbers  18 – Tract 1402 Memo
10:50 a.m. (:10)	<b>PRRIP Executive Session Motions</b> <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>MOTIONS FROM EXECUTIVE SESSION</b></li> </ul>	
11:00 a.m. (:10)	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Remaining 2014 GC meetings: <ul style="list-style-type: none"> <li>○ September 9-10, 2014 @ Kearney, NE</li> <li>○ December 2-3, 2014 @ Denver, CO</li> </ul> </li> </ul>	
11:10 a.m.	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>	