



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Governance Committee Meeting Agenda – December 7-8, 2010
DIA Staybridge Suites – Denver, CO

START TIME (Duration)	<u>TUESDAY, DECEMBER 7th (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	DOCUMENT # - DOCUMENT
2:00 p.m. (:15)	Welcome and Administrative John Lawson, GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • APPROVE SEPTEMBER 2010 GC MINUTES • APPROVE OCTOBER 2010 GC BUDGET CONFERENCE CALL MINUTES 	01 – GC Agenda 02 – GC September 2010 Minutes 03 – GC October 2010 Minutes
2:15 p.m. (:25)	Program Committee Updates <i>Information & Discussion</i> <ul style="list-style-type: none"> • LAC – Mark Czaplewski, CPNRD (Vice Chair) • WAC – Cory Steinke, CNPPID (Chair) • TAC – Mike Besson, State of WY (Chair) • FC – Mike Purcell, State of WY (Chair) 	04 – LAC Minutes 05 – WAC Minutes 06 – TAC Minutes 07 – FC Minutes
2:40 p.m. (:20)	Program Outreach Update Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Recent media stories/upcoming Program presentations • Discussion with David Freeman, Colorado State University, about his Platte River book 	
3:00 p.m. (:90)	PRRIP Budget & Work Plan Jerry Kenny, ED/EDO Staff <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss FY 2010 Status Report • Discuss FY 2011 PRRIP budget and work plan • APPROVE FY 2011 ED CONTRACT EXHIBIT B • APPROVE FY 2011 PRRIP BUDGET • APPROVE FY 2011 WORK PLAN 	08 – FY 2010 PRRIP Budget Status Report 09 – FY 2011 ED Contract Exhibit B 10 – FY 2011 PRRIP Budget Spreadsheet 11 – FY 2011 PRRIP Work Plan
4:30 p.m. (:15)	BREAK	
4:45 p.m. (:30)	Independent Science Review Services & Stage Change Study Scope of Work Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE NON-COMPETITIVE SELECTION FOR INDEPENDENT SCIENCE REVIEW SERVICES • APPROVE SCOPE OF WORK FOR LOWER PLATTE RIVER STAGE CHANGE STUDY PEER REVIEW 	12 – Independent Science Review Services Memo 13 – Stage Change Study Scope of Work
5:15 p.m.	ADJOURN	



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START TIME (Duration)	<u>WEDNESDAY, DECEMBER 8th (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE ⁱ	DOCUMENT # - DOCUMENT
8:00 a.m. (:05)	Welcome and Administrative: John Lawson, GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster 	
8:05 a.m. (:55)	Pallid Sturgeon Monitoring & Research Tim Welker, U.S. Army Corps of Engineers <i>Information & Discussion</i> <ul style="list-style-type: none"> • Presentation on pallid sturgeon monitoring & research activities on the Missouri River and relationship to tributaries 	
9:00 a.m. (:20)	Environmental Account Update Jeff Runge, U.S. Fish and Wildlife Service <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on EA releases for 2011 	
9:20 a.m. (:20)	Pathfinder Lease Agreement Mike Purcell, State of Wyoming <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE PATHFINDER LEASE AGREEMENT 	14 – Pathfinder Lease Agreement
9:40 a.m. (:10)	PUBLIC COMMENT	
9:50 a.m. (:05)	BREAK	
9:55 a.m. (:60)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues: Bruce Sackett, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Tract 1001 update and motion • Tract 1017 approval of exchange • Tract 1007 lease appraisal • Tract 1008 appraisal • Tract 1010 appraisal • Tract 1014 – decline 	15 – Tract 1007 Summary 16 – Tract 1008 Summary 17 – Tract 1010 Summary 18 – Tract 1014 Summary
10:55 a.m. (:50)	Program Land Tracts & Issues <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • MOTIONS FROM EXECUTIVE SESSION • Management agreements on non-Program land tracts • Monitoring agreements for water-related projects 	19 – Memo on Management Agreements
11:45 a.m. (:15)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • 2011 GC meeting schedule • ISAC Meeting – December 8-9, 2010 @ Denver, CO 	
12:00 p.m.	GC MEETING WRAP-UP & ADJOURN	

ⁱ Items noted in uppercase and red are Action Items requiring Governance Committee motions and approval.