



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Governance Committee Meeting Agenda – December 6-7, 2011
Warwick Denver Hotel – Denver, CO

START TIME (Duration)	<u>TUESDAY, DECEMBER 6th (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:15)	Welcome and Administrative Jim Schneider, GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • APPROVE SEPT. 2011 & NOV. 2011 GC MINUTES 	01 – GC Agenda 02 – GC September 2011 Minutes 03 – GC November 2011 Minutes
2:15 p.m. (:60)	FY 2012 PRRIP Budget & Work Plan Jerry Kenny, ED/EDO Staff <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss FY 2011 budget and contract status • Discuss FY 2012 PRRIP budget and work plan • APPROVE FY 2012 ED CONTRACT EXHIBIT B • APPROVE FY 2012 PRRIP BUDGET • APPROVE FY 2012 WORK PLAN • APPROVE PROGRAM EQUIPMENT APPROACH 	04 – FY11 Budget Status Report 05 – FY11 Budget Action Summary Table 06 – FY 2012 PRRIP Budget Spreadsheet 07 – FY 2012 PRRIP Work Plan 08 – Headwaters Contract 09 – Headwaters Corp. Staffing Plan 10 – PRRIP Equipment Memo
3:15 p.m. (:15)	Water Quality Monitoring Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE WATER QUALITY MONITORING RFP • APPOINT PROPOSAL SELECTION PANEL 	11 – Water Quality Monitoring RFP
3:30 p.m. (:15)	Geomorphology/In-Channel Vegetation Monitoring Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE GEOMORPHOLOGY/IN-CHANNEL VEGETATION MONITORING RFP • APPOINT PROPOSAL SELECTION PANEL 	12 – Geomorphology/In-Channel Vegetation Monitoring RFP
3:45 p.m. (:30)	Habitat Availability Analysis Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE SOLE-SOURCE AGREEMENT WITH RAINWATER BASIN JOINT VENTURE FOR HABITAT AVAILABILITY ANALYSIS 	13 – RBJV Sole-Source Memo
4:15 (:15)	BREAK	
4:25 (:10)	PUBLIC COMMENT	
4:35 p.m. (:45)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts Bruce Sackett, ED Office – <i>Information & Discussion</i> <ul style="list-style-type: none"> • Tracts 1101 and 1102 – Final negotiations 	
5:20 p.m. (:10)	Program Land Tracts & Issues <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • MOTIONS FROM EXECUTIVE SESSION 	
5:30 p.m.	ADJOURN & DINNER	



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START TIME (Duration)	WEDNESDAY, DECEMBER 7th (ALL TIMES MOUNTAIN) TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. (:10)	Welcome and Administrative Jim Schneider, GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster 	
8:10 a.m. (:10)	Program Outreach Update Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Program presentations, outreach, and media 	
8:20 a.m. (:20)	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) 	14 – LAC Minutes 15 – WAC Minutes 16 – TAC Minutes 17 – FC Minutes
8:40 a.m. (:30)	PRRIP Permits Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on status of USACE and Nebraska DEQ permits for in-channel work and sediment augmentation 	
9:10 a.m. (:20)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set 2012 GC meeting dates and locations 	
9:30 a.m.	GC MEETING WRAP-UP & ADJOURN	