PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – December 6-7, 2011

Warwick Denver Hotel – Denver, CO

START TIME (Duration)	***TUESDAY, DECEMBER 6th (ALL TIMES MOUNTAIN)*** TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:15)	**Welcome and Administrative** Jim Schneider, GC Chair *Information, Discussion, & Action* • 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 *Information, Discussion, & Action* • 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 *Information, Discussion, & Action* • **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 *Information, Discussion, & Action* • **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 *Information, Discussion, & Action* • **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)	***GOVERNANCE COMMITTEE EXECUTIVE SESSION*** **Program Land Tracts** Bruce Sackett, ED Office – *Information & Discussion* • Tracts 1101 and 1102 – Final negotiations	
5:20 p.m. (:10)	**Program Land Tracts & Issues** *Information, Discussion, & Action* • **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 *Information & Discussion* • Introductions/Attendance Roster	
8:10 a.m. (:10)	**Program Outreach Update** Bridget Barron, ED Office *Information & Discussion* • Program presentations, outreach, and media	
8:20 a.m. (:20)	**Program Committee Updates** *Information & Discussion* • 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 *Information & Discussion* • 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** *Information & Discussion* • Set 2012 GC meeting dates and locations	
9:30 a.m.	**GC MEETING WRAP-UP & ADJOURN**	