



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Governance Committee Meeting Agenda – December 4-5, 2012
Warwick Denver Hotel – Denver, CO

START TIME (Duration)	<u>TUESDAY, DECEMBER 4th (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:05)	Welcome and Administrative – Mike Thabault, 2012 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • APPROVE SEPTEMBER 2012 GC MINUTES 	01 – GC Agenda 02 – GC September 2012 Minutes
2:05 p.m. (:10)	Program Committee Updates <i>Information & Discussion</i> <ul style="list-style-type: none"> • LAC – Mark Czaplewski, CPNRD (Chair) • WAC – Cory Steinke, CNPPID (Chair) • TAC – Mike Besson, State of WY (Chair) • FC – Gary Campbell, BOR (Chair) 	03 – LAC Minutes 04 – WAC Minutes 05 – TAC Minutes 06 – FC Minutes
2:15 p.m. (:10)	Program Outreach Update – Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Program presentations, outreach, and media 	
2:25 p.m. (:30)	PRRIP Budget Items Jerry Kenny, ED/ED Office Staff <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss FY 2012 budget and contract status • APPROVE FY 2013 PRRIP BUDGET and WORK PLAN • APPROVE FY 2013 HEADWATERS 5TH AMENDMENT • APPROVE WHOOPING CRANE STOPOVER PROJECT SOLE SOURCE 	07 – FY12 Budget Status Report 08 – FY12/13 Budget Action Summary Table 09 – FY13 PRRIP Budget 10 – FY13 PRRIP Work Plan 11 – Headwaters 5 th Amendment 12 – Headwaters 2013 Staffing Plan 13 – WC Stopover Project Sole Source Memo
2:55 p.m. (:60)	2012 “State of the Platte” Executive Summary Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss Executive Summary 	14 – 2012 State of the Platte Executive Summary
3:55 p.m. (:10)	BREAK	
4:05 p.m. (1:25)	Target Flows Chad Smith & Jason Farnsworth, EDO/David Galat and Robb Jacobson, ISAC <i>Information & Discussion</i> <ul style="list-style-type: none"> • Target flow background – Chad Smith (20 min.) • Target flow assumptions/constraints – Jason Farnsworth (20 min.) • ISAC recommendations on target flows – David Galat and Robb Jacobson (20 min.) • GC discussion (25 min.) 	15 – Target Flow Memo
5:30 p.m.	ADJOURN & DINNER	



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START TIME (Duration)	WEDNESDAY, DECEMBER 5th (ALL TIMES MOUNTAIN) TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. (:10)	Welcome and Administrative <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster • Elect 2013 GC Chair (Don Ament – designate) and Vice Chair (Harry LaBonde – designate) 	
8:10 a.m. (:15)	J2 Water Service Agreement Mike Besson (J2 Subcommittee Chair) <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss status of J2 agreement 	
8:25 a.m. (:15)	CPNRD Lease Agreement Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss status of CPNRD water lease agreement 	
8:40 a.m. (:20)	2013 EA AOP Mike George, U.S. Fish and Wildlife Service <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss latest draft of the 2013 EA AOP 	18 – 2013 EA AOP
9:00 a.m. (:10)	PUBLIC COMMENT & BREAK	
9:10 a.m. (:60)	GOVERNANCE COMMITTEE EXECUTIVE SESSION Program Land Tracts & Issues Bruce Sackett, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Tract 1219 – extinguish easement • Tract 1220 – appraisal and negotiations • Tract 1221 – sale 	16 – Land Objective Numbers 17 – Tract 1219 Memo 19 – Tract 1220 Memo 20 – Tract 1221 Map
10:10 a.m. (:10)	Program Land Tracts & Issues <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • MOTIONS FROM EXECUTIVE SESSION 	
10:20 a.m. (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set 2013 GC meetings 	
10:30 a.m.	GC MEETING WRAP-UP & ADJOURN	