# PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

## Governance Committee Meeting Agenda – December 4-5, 2012

Warwick Denver Hotel – Denver, CO

| START TIME (Duration) | ***TUESDAY, DECEMBER 4th (ALL TIMES MOUNTAIN)*** TOPIC, PRESENTER, & PROGRAM PURPOSE | DOCUMENT # - DOCUMENT |
|---|---|---|
| **2:00 p.m. (:05)** | **Welcome and Administrative –** Mike Thabault, 2012 GC Chair<br>*Information, Discussion, & Action*<br>• Introductions/Attendance Roster/Agenda Modifications<br>• **APPROVE SEPTEMBER 2012 GC MINUTES** | **01 – GC Agenda**<br><br>**02 – GC September 2012 Minutes** |
| **2:05 p.m. (:10)** | **Program Committee Updates**<br>*Information & Discussion*<br>• LAC – Mark Czaplewski, CPNRD (Chair)<br>• WAC – Cory Steinke, CNPPID (Chair)<br>• TAC – Mike Besson, State of WY (Chair)<br>• FC – Gary Campbell, BOR (Chair) | **03 – LAC Minutes**<br><br>**04 – WAC Minutes**<br><br>**05 – TAC Minutes**<br><br>**06 – FC Minutes** |
| **2:15 p.m. (:10)** | **Program Outreach Update –** Bridget Barron, ED Office<br>*Information & Discussion*<br>• Program presentations, outreach, and media | |
| **2:25 p.m. (:30)** | **PRRIP Budget Items**<br>Jerry Kenny, ED/ED Office Staff<br>*Information & Discussion*<br>• Discuss FY 2012 budget and contract status<br>• **APPROVE FY 2013 PRRIP BUDGET and WORK PLAN**<br>• **APPROVE FY 2013 HEADWATERS 5TH AMENDMENT**<br>• **APPROVE WHOOPING CRANE STOPOVER PROJECT SOLE SOURCE** | **07 – FY12 Budget Status Report**<br><br>**08 – FY12/13 Budget Action Summary Table**<br><br>**09 – FY13 PRRIP Budget**<br><br>**10 – FY13 PRRIP Work Plan**<br><br>**11 – Headwaters 5th Amendment**<br><br>**12 – Headwaters 2013 Staffing Plan**<br><br>**13 – WC Stopover Project Sole Source Memo** |
| **2:55 p.m. (:60)** | **2012 "State of the Platte" Executive Summary**<br>Chad Smith, ED Office<br>*Information, Discussion, & Action*<br>• 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**<br>Chad Smith & Jason Farnsworth, EDO/David Galat and Robb Jacobson, ISAC<br>*Information & Discussion*<br>• Target flow background – Chad Smith (20 min.)<br>• Target flow assumptions/constraints – Jason Farnsworth (20 min.)<br>• ISAC recommendations on target flows – David Galat and Robb Jacobson (20 min.)<br>• 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**<br>*Information & Discussion*<br>• Introductions/Attendance Roster<br>• Elect 2013 GC Chair (Don Ament – designate) and Vice Chair (Harry LaBonde – designate) | |
| **8:10 a.m. (:15)** | **J2 Water Service Agreement**<br>Mike Besson (J2 Subcommittee Chair)<br>*Information & Discussion*<br>• Discuss status of J2 agreement | |
| **8:25 a.m. (:15)** | **CPNRD Lease Agreement**<br>Jerry Kenny, ED<br>*Information & Discussion*<br>• Discuss status of CPNRD water lease agreement | |
| **8:40 a.m. (:20)** | **2013 EA AOP**<br>Mike George, U.S. Fish and Wildlife Service<br>*Information & Discussion*<br>• 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***<br>**Program Land Tracts & Issues**<br>Bruce Sackett, ED Office<br>*Information & Discussion*<br>• Tract 1219 – extinguish easement<br>• Tract 1220 – appraisal and negotiations<br>• Tract 1221 – sale | **16 – Land Objective Numbers**<br>**17 – Tract 1219 Memo**<br>**19 – Tract 1220 Memo**<br>**20 – Tract 1221 Map** |
| **10:10 a.m. (:10)** | **Program Land Tracts & Issues**<br>*Information, Discussion, & Action*<br>• **MOTIONS FROM EXECUTIVE SESSION** | |
| **10:20 a.m. (:10)** | **Future Meetings & Closing Business**<br>*Information & Discussion*<br>• Set 2013 GC meetings | |
| **10:30 a.m.** | **GC MEETING WRAP-UP & ADJOURN** | |