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 *Information, Discussion, & Action* • 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** *Information & Discussion* • 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 *Information & Discussion* • Program presentations, outreach, and media	
2:25 p.m. (:30)	**PRRIP Budget Items** Jerry Kenny, ED/ED Office Staff *Information & Discussion* • 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 5th 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 *Information, Discussion, & Action* • 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 *Information & Discussion* • 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** *Information & Discussion* • 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) *Information & Discussion* • Discuss status of J2 agreement	
8:25 a.m. (:15)	**CPNRD Lease Agreement** Jerry Kenny, ED *Information & Discussion* • Discuss status of CPNRD water lease agreement	
8:40 a.m. (:20)	**2013 EA AOP** Mike George, U.S. Fish and Wildlife Service *Information & Discussion* • 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 *Information & Discussion* • Tract 1219 – extinguish easement	**16 – Land Objective Numbers** **17 – Tract 1219 Memo**
10:10 a.m. (:10)	**Program Land Tracts & Issues** *Information, Discussion, & Action* • **MOTIONS FROM EXECUTIVE SESSION**	
10:20 a.m. (:10)	**Future Meetings & Closing Business** *Information & Discussion* • Set 2013 GC meetings	
10:30 a.m.	**GC MEETING WRAP-UP & ADJOURN**	