



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Governance Committee Meeting Agenda – December 3-4, 2013
Warwick Denver Hotel – Denver, CO

START TIME (Duration)	<u>TUESDAY, DECEMBER 3rd (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:10)	Welcome and Administrative – Don Ament, 2013 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • APPROVE September 2013, October 2013, & November 2013 GC MINUTES 	01 – GC Agenda 02 – Sept. 2013 GC Minutes 03 – Oct. 2013 GC Minutes 04 – Nov. 2013 GC Minutes
2:10 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) 	05 – LAC Minutes 06 – WAC Minutes 07 – TAC Minutes 08 – FC Minutes
2:20 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 	
2:30 p.m. (:15)	PRRIP FY13 Budget Update Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss FY13 budget and contract status 	09 – PRRIP Monthly Financial Status Report 10 – Dec. 2013 Budget Action Summary Table 11 – FY14 PRRIP Budget
2:45 p.m. (:30)	PRRIP FY14 Budget Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE FY 2014 PRRIP BUDGET and WORK PLAN • APPROVE FY 2014 ED CONTRACT • APPROVE 2014 TERN/PLOVER MONITORING SOLE-SOURCE CONTRACT 	12 – FY14 PRRIP Work Plan 13 – 2014 ED Contract Exhibits A & B 14 – 2014 Headwaters Corp. Staffing Plan for EDO 15 – Tern/Plover Monitoring Sole Source Memo
3:15 p.m. (:15)	Independent Scientific Advisory Committee (ISAC) Members Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPOINT TWO NEW ISAC MEMBERS FOR 2014 	16 – 2014 ISAC Members Memo
3:30 p.m. (:30)	Groundwater Scoring Mike Besson, State of Wyoming <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on groundwater scoring methods 	17 – Groundwater Scoring Memo
4:00 p.m. (1:00)	AMP/Land Management Issues Jason Farnsworth, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Grassland management on PRRIP lands and the MBTA • Update on issues related to Shoemaker Complex tree clearing 	18 – Grassland Management Memo 19 – Tree Clearing Memo



5:00 p.m. (:30)	Documentation & Monitoring of the 2013 High Flow Event Jason Farnsworth, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> Presentation of images from 2013 high flow event and discussion of flow event monitoring
5:30 p.m.	ADJOURN & DINNER

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START TIME (Duration)	<u>WEDNESDAY, DECEMBER 4th (ALL TIMES MOUNTAIN)</u> 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 2014 GC Chair (Harry LaBonde, State of Wyoming – designate) and Vice Chair (Gary Campbell, BOR – designate) 	
8:10 a.m. (1:00)	ISAC Commentary Chad Smith, EDO/David Galat, ISAC <i>Information & Discussion</i> <ul style="list-style-type: none"> Update on 2013 State of the Platte Report and comments from USFWS on FSM management strategy (Smith) Discuss ISAC responses to PRRIP questions (Galat) 	20 – Excerpt from DRAFT 2013 State of the Platte Report 21 – USFWS FSM Recommendations 22 – ISAC Responses to PRRIP Questions
9:10 a.m. (:10)	PUBLIC COMMENT & BREAK	
9:20 a.m. (1:40)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> General Issues Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> CPNRD water lease agreement – GC approval of agreement NPPD water least agreement – general discussion NCCW – general discussion Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> Excess land @ Newark pit Speidell 	23 – CPNRD Water Lease Agreement 24 – Land Objective Numbers 25 – Newark Memo
11:00 a.m. (:10)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> MOTIONS FROM EXECUTIVE SESSION 	
11:10 a.m. (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> 2014 GC meetings: <ul style="list-style-type: none"> March 11-12, 2014 @ Kearney, NE June 10-11, 2014 @ Cheyenne, WY September 9-10, 2014 @ Kearney, NE December 2-3, 2104 @ Denver, CO 	
11:20 a.m.	GC MEETING WRAP-UP & ADJOURN	