PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – December 3-4, 2013

Warwick Denver Hotel – Denver, CO

START TIME (Duration)	***TUESDAY, DECEMBER 3rd (ALL TIMES MOUNTAIN)*** TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:10)	**Welcome and Administrative –** Don Ament, 2013 GC Chair *Information, Discussion, & Action* • 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** *Information & Discussion* • 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 *Information & Discussion* • Program presentations, outreach, and media	
2:30 p.m. (:15)	**PRRIP FY13 Budget Update** Jerry Kenny, ED *Information & Discussion* • Discuss FY13 budget and contract status	**09 – PRRIP Monthly Financial Status Report** **10 – Dec. 2013 Budget Action Summary Table**
2:45 p.m. (:30)	**PRRIP FY14 Budget** Jerry Kenny, ED *Information, Discussion, & Action* • **APPROVE FY 2014 PRRIP BUDGET and WORK PLAN** • **APPROVE FY 2014 ED CONTRACT** • **APPROVE 2014 TERN/PLOVER MONITORING SOLE-SOURCE CONTRACT**	**11 – FY14 PRRIP Budget** **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 *Information, Discussion, & Action* • **APPOINT TWO NEW ISAC MEMBERS FOR 2014**	**16 – 2014 ISAC Members Memo**
3:30 p.m. (:30)	**Groundwater Scoring** Mike Besson, State of Wyoming *Information & Discussion* • Update on groundwater scoring methods	**17 – Groundwater Scoring Memo**
4:00 p.m. (1:00)	**AMP/Land Management Issues** Jason Farnsworth, EDO *Information & Discussion* • 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 *Information & Discussion* • 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)	***WEDNESDAY, DECEMBER 4th (ALL TIMES MOUNTAIN)*** TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. **(:10)**	**Welcome and Administrative** *Information & Discussion* • 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 *Information & Discussion* • 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)**	***GOVERNANCE COMMITTEE EXECUTIVE SESSION*** **General Issues** Jerry Kenny, ED *Information & Discussion* • CPNRD water lease agreement – GC approval of agreement • NPPD water least agreement – general discussion • NCCW – general discussion **Program Land Tracts & Issues** Bruce Sackett, EDO *Information & Discussion* • 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** *Information, Discussion, & Action* • **MOTIONS FROM EXECUTIVE SESSION**	

11:10 a.m.
(:10)
	Future Meetings & Closing Business
	Information & Discussion
	• 2014 GC meetings:
	  ○ 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**	