



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – December 2-3, 2014

Warwick Denver Hotel – Denver, CO

START TIME (Duration)	TUESDAY, DECEMBER 2nd (ALL TIMES MOUNTAIN) TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:10)	Welcome and Administrative Harry LaBonde, 2014 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster • Agenda Modifications • APPROVE September 2014 & November 2014 GC MINUTES 	01 – GC Agenda 02 – Sept. 2014 GC Minutes 03 – Nov. 2014 GC Minutes
2:10 p.m. (:10)	Program Committee Updates <i>Information & Discussion</i> <ul style="list-style-type: none"> • LAC – Mark Czapslewski, CPNRD (Chair) • WAC – Cory Steinke, CNPPID (Chair) • TAC – Mike Besson, State of WY (Chair) • FC – Gary Campbell, BOR (Chair) 	04 – LAC Minutes 05 – WAC Minutes 06 – TAC Minutes 07 – 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 FY14 Budget Update Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss FY14 budget and contract status • Update on PRRIP land income and taxes • APPROVE 2014-2016 PRRIP PERMITTING SERVICES CONTRACT 	08 – PRRIP Monthly Financial Status Report 09 – PRRIP Expenditures 10 – PRRIP Land Income and Taxes 11 – Dec. 2014 Budget Action Summary Table 12 – PRRIP 2014-2016 Permitting Services Contract
2:45 p.m. (:30)	PRRIP FY15 Budget & Work Plan Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE FY 2015 PRRIP BUDGET and WORK PLAN • APPROVE FY 2015 ED CONTRACT 	13 – FY15 PRRIP Budget 14 – FY15 PRRIP Work Plan 15 – 2015 ED Contract 16 – 2015 Headwaters Corp. Staffing Plan for EDO
3:15 p.m. (1:00)	Independent Scientific Advisory Committee (ISAC) Commentary Chad Smith, EDO/Ned Andrews, ISAC <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on 2014 State of the Platte Report (Smith) • Discuss ISAC responses to PRRIP questions from October 2014 	17 – DRAFT Report Cards 18 – DRAFT 2014 State of the Platte Report 19 – November 2014 ISAC Responses to Questions
4:15 (:15)	BREAK	



4:30 p.m. (:30)	J2 Regulating Reservoir Update Don Kraus, CNPPID/Robert Huzjak, RJH <i>Information & Discussion</i> <ul style="list-style-type: none">Update on J2 project	
5:00 p.m. (:30)	Hydroclimatic Indices Jerry Kenny, ED/John Henz, Stuart Geiger, & Dmitry Smirnov, Dewberry <i>Information & Discussion</i> <ul style="list-style-type: none">Presentation on hydroclimatic indices as a long-range predictor of streamflow	20 – Hydro-Climate Indices Report
5:30 p.m.	ADJOURN & DINNER	

1

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START TIME (Duration)	<u>WEDNESDAY, DECEMBER 3rd (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 RosterElect 2015 GC Chair (Garry Campbell, BOR – designate) and Vice Chair	
8:10 a.m. (:10)	PUBLIC COMMENT & BREAK	
8:20 a.m. (1:40)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">TBD	21 – Land Objective Numbers
10:00 a.m. (:10)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">MOTIONS FROM EXECUTIVE SESSION	
10:10 a.m. (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">2015 GC meetings:<ul style="list-style-type: none">March 10-11, 2015 @ Kearney, NEJune 9-10, 2015 @ Cheyenne, WYSeptember 8-9, 2015 @ Kearney, NEDecember 1-2, 2015 @ Denver, CO2015 AMP Reporting Session:<ul style="list-style-type: none">October 20-22, 2015 @ Denver, CO	
10:20 a.m.	GC MEETING WRAP-UP & ADJOURN	

2