



# PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

## Governance Committee Meeting Agenda – December 2-3, 2014

Warwick Denver Hotel – Denver, CO

START TIME (Duration)	<b>TUESDAY, DECEMBER 2<sup>nd</sup> (ALL TIMES MOUNTAIN)</b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:10)	<b>Welcome and Administrative</b> Harry LaBonde, 2014 GC Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions/Attendance Roster</li> <li>• Agenda Modifications</li> <li>• <b>APPROVE September 2014 &amp; November 2014 GC MINUTES</b></li> </ul>	01 – GC Agenda 02 – Sept. 2014 GC Minutes 03 – Nov. 2014 GC Minutes
2:10 p.m. (:10)	<b>Program Committee Updates</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• LAC – Mark Czapslewski, CPNRD (Chair)</li> <li>• WAC – Cory Steinke, CNPPID (Chair)</li> <li>• TAC – Mike Besson, State of WY (Chair)</li> <li>• FC – Gary Campbell, BOR (Chair)</li> </ul>	04 – LAC Minutes 05 – WAC Minutes 06 – TAC Minutes 07 – FC Minutes
2:20 p.m. (:10)	<b>Program Outreach Update</b> – Bridget Barron, ED Office <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Program presentations, outreach, and media</li> </ul>	
2:30 p.m. (:15)	<b>PRRIP FY14 Budget Update</b> Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discuss FY14 budget and contract status</li> <li>• Update on PRRIP land income and taxes</li> <li>• <b>APPROVE 2014-2016 PRRIP PERMITTING SERVICES CONTRACT</b></li> </ul>	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)	<b>PRRIP FY15 Budget &amp; Work Plan</b> Jerry Kenny, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE FY 2015 PRRIP BUDGET and WORK PLAN</b></li> <li>• <b>APPROVE FY 2015 ED CONTRACT</b></li> </ul>	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)	<b>Independent Scientific Advisory Committee (ISAC) Commentary</b> Chad Smith, EDO/Ned Andrews, ISAC <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Update on 2014 State of the Platte Report (Smith)</li> <li>• Discuss ISAC responses to PRRIP questions from October 2014</li> </ul>	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)	<b>J2 Regulating Reservoir Update</b> Don Kraus, CNPPID/Robert Huzjak, RJH <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Update on J2 project</li><li>Discuss recent J2 letters</li></ul>	23 – J2 letter from Sen. Fischer  24 – CNPPID Response to Sen. Fischer  25 – Tri-Basin NRD Letter
5:00 p.m. (:30)	<b>Hydroclimatic Indices</b> Jerry Kenny, ED/John Henz, Stuart Geiger, & Dmitry Smirnov, Dewberry <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Presentation on hydroclimatic indices as a long-range predictor of streamflow</li></ul>	20 – Hydro-Climate Indices Report
5:30 p.m.	<b>ADJOURN &amp; DINNER</b>	

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START TIME (Duration)	<b><u>WEDNESDAY, DECEMBER 3<sup>rd</sup> (ALL TIMES MOUNTAIN)</u></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. (:10)	<b>Welcome and Administrative</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Introductions/Attendance Roster</li><li>Elect 2015 GC Chair (Garry Campbell, BOR – designate) and Vice Chair</li></ul>	
8:10 a.m. (:30)	<b>Water Service Agreement</b> Jerry Kenny, ED/Don Kraus, CNPPID <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li><b>APPROVE WATER SERVICE AGREEMENT FOR RECHARGE FROM EXCESS FLOWS</b></li></ul>	22 – Water Service Agreement
8:40 a.m. (:10)	<b>PUBLIC COMMENT &amp; BREAK</b>	
8:50 a.m. (1:10)	<b>GOVERNANCE COMMITTEE EXECUTIVE SESSION</b>  <b>Program Land Tracts &amp; Issues</b> Bruce Sackett, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>TBD</li></ul>	21 – Land Objective Numbers
10:00 a.m. (:10)	<b>PRRIP Executive Session Motions</b> <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li><b>MOTIONS FROM EXECUTIVE SESSION</b></li></ul>	
10:10 a.m. (:10)	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>2015 GC meetings:<ul style="list-style-type: none"><li>March 10-11, 2015 @ Kearney, NE</li><li>June 9-10, 2015 @ Cheyenne, WY</li><li>September 8-9, 2015 @ Kearney, NE</li><li>December 1-2, 2015 @ Denver, CO</li></ul></li><li>2015 AMP Reporting Session:<ul style="list-style-type: none"><li>October 13-15, 2015 @ Denver, CO</li></ul></li></ul>	
10:20 a.m.	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>	

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