PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Technical Advisory Committee Conference Call Minutes
November 5, 2014

Meeting Participants

Technical Advisory Committee (TAC) Table

State of Colorado
Suzanne Sellers – (Chair)

State of Wyoming
Jeff Geyer – Member

State of Nebraska
Jesse Bradley – Member

U.S. Fish and Wildlife Service (Service)
Matt Rabbe – Member

Bureau of Reclamation (BOR)
Brock Merrill – Member

Environmental Entities
Rich Walters – Member

Upper Platte Water Users

Colorado Water Users
Kevin Urie – Member

Downstream Water Users
Mark Czaplewski – Member
Mark Peyton – Member

Executive Director's Office (EDO)
Chad Smith
Jason Farnsworth
Dave Baasch
Trevor Hefley

Other Participants

Welcome and Administrative
Sellers called the meeting to order and the group proceeded with a roll call.

Minutes
Sellers asked the group if they had any additional changes to the August 2014 TAC minutes; no edits suggested. **Urie moved to approve the August, 2014 TAC Meeting Minutes; Merrill seconded motion; all approved.**

FY2015 Program Budget and Work Plan
Smith led the discussion and went through the Program's 2015 Budget items related to Adaptive Management Plan.

- LP2 – Baasch stated the EDO would include an additional $50,000 to the budget to cover costs associated with mechanically creating ~5 additional acres of LTPP nesting habitat on the east sandpit at Newark.
- PD15 – No comment
- PD18 – No comment
- PD22 – No comment
- G2 – No comment
- G5 – No comment
- H2 – No comment
- IMRP 2 – Farnsworth stated money in the line item for 1-D model update would be removed.
- IMRP3 – No comment
- IMRP5 – No comment
- IMRP6 – No comment
- PD8 – No comment
- TP1 – Baasch stated a new contractor would be selected through the Program's competitive selection process and that we anticipate a need for 5 technicians plus Staci Cahis (EDO) to maintain the elevated inside monitoring and banding efforts.
- WC1 – Baasch stated a new contractor would be selected through the Program's competitive selection process for the fall 2015 monitoring effort. AIM (current contractor) stated he wasn't interested in a multi-year contract, however, a couple of other individuals have expressed interest in submitting a proposal. Baasch stated the TAC would have serious discussions about the value in collecting continuous use monitoring data given the complications with the analyses and that eliminating that portion of the protocol would reduce the budget considerably.
- WC3 – No comment
- WC6 – No comment
- ISAC1 – Smith stated David Galat was willing to commit to serving 1 more year on the ISAC and that Dave Marmorek's term is up and the EDO recommends extending his term through the end of the first increment. Urie, Czaplewski, and Sellers expressed support for the EDO recommendation.
- PD3 – No comment
- PD11- Smith stated the AMP Reporting session would be held in Denver during 2015.
- PD21 – No comment

Summary of Decisions from November 2014 TAC Conference Call Meeting

1) Approved minutes from the August 2014 TAC meeting.
2) EDO discussed FY2015 AMP Budget line items and Work Plan and there was little discussion.
3) 2015 AMP Reporting Session will be held in Denver.