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 *Information, Discussion, & Action* • 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** *Information & Discussion* • LAC – Mark Czaplewski, 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 *Information & Discussion* • Program presentations, outreach, and media	
2:30 p.m. (:15)	**PRRIP FY14 Budget Update** Jerry Kenny, ED *Information & Discussion* • 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 *Information, Discussion, & Action* • **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 *Information & Discussion* • 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 *Information & Discussion* • Update on J2 project	
5:00 p.m. **(:30)**	**Hydroclimatic Indices** Jerry Kenny, ED/John Henz, Stuart Geiger, & Dmitry Smirnov, Dewberry *Information & Discussion* • Presentation on hydroclimatic indices as a long-range predictor of streamflow	**20 – Hydro-Climate Indices Report**
5:30 p.m.	**ADJOURN & DINNER**	

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START TIME (Duration)	***WEDNESDAY, DECEMBER 3rd (ALL TIMES MOUNTAIN)*** TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. **(:10)**	**Welcome and Administrative** *Information & Discussion* • Introductions/Attendance Roster • Elect 2015 GC Chair (Garry Campbell, BOR – designate) and Vice Chair	
8:10 a.m. (:10)	**PUBLIC COMMENT & BREAK**	
8:20 a.m. **(1:40)**	***GOVERNANCE COMMITTEE EXECUTIVE SESSION*** **Program Land Tracts & Issues** Bruce Sackett, EDO *Information & Discussion* • TBD	**21 – Land Objective Numbers**
10:00 a.m. **(:10)**	**PRRIP Executive Session Motions** *Information, Discussion, & Action* • **MOTIONS FROM EXECUTIVE SESSION**	

10:10 a.m.
(:10)
	Future Meetings & Closing Business
	Information & Discussion
	• 2015 GC meetings:
	  ○ March 10-11, 2015 @ Kearney, NE
	  ○ June 9-10, 2015 @ Cheyenne, WY
	  ○ September 8-9, 2015 @ Kearney, NE
	  ○ December 1-2, 2015 @ Denver, CO
	
	• 2015 AMP Reporting Session:
	  ○ October 20-22, 2015 @ Denver, CO	

10:20 a.m.	**GC MEETING WRAP-UP & ADJOURN**	

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