

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
GOVERNANCE COMMITTEE MEETING**

October 9-10, 2007

Holiday Inn Express – Kearney, NE

AGENDA

Tuesday, October 9, 2007

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE¹	MATERIALS
2:00 p.m. (:15)	Welcome and Administrative: Mike Purcell, GC Chair <i>Information, discussion, and action</i> 1. Introductions/Attendance Roster 2. Agenda Modifications 3. APPROVE MINUTES OF AUGUST 20-21, 2007 GC MEETING	Roster Agenda Draft Minutes
2:15 p.m. (:30)	Program Committee Updates <i>Information and discussion</i> 1. Adaptive Management Working Group – Chad Smith, ED Office 2. Technical Advisory Committee – Mark Peyton, TAC Chair 3. Land Advisory Committee – Jerry Kenny, ED	
2:45 p.m. (:30)	General Program Updates <i>Information and discussion</i> 1. Program legislation – Ted Kowalski, State of CO 2. Program insurance – Don Kraus, CNPPID/Ted Kowalski, State of CO	Draft RFP
3:15 p.m. (:30)	FY 2007 Program Task Updates <i>Information and discussion</i> 1. North Platte Channel Capacity Project – Rocky Keehn, SEH 2. Water Management Study – Blaine Dwyer, Boyle Engineering	Presentation Presentation
3:45 p.m. (:30)	Guest Presentation <i>Information and discussion</i> • Platte River Boundary Issues – Dave Smith, Smith Law Office	Presentation
4:15 p.m. (:15)	BREAK	
4:30 p.m. (:30)	Previous GC Meeting Action Items <i>Information, discussion, and action</i> 1. PROGRAM PROCUREMENT POLICY – Jerry Kenny, ED 2. Continuing Service Agreement with WEST, Inc. – Jerry Kenny, ED 3. Lower Platte Stage Change Study – Chad Smith, ED Office 4. Wyoming property – Mike Purcell, State of WY/Mark Butler, FWS	Draft policy Memo Memo/Draft RFP
5:00 p.m. (:30)	Independent Scientific Advisory Committee (ISAC) <i>Information, discussion, and action</i> • SELECTION PANEL FOR ISAC – Chad Smith, ED Office	Memo
5:30 p.m.	ADJOURN	

¹ Items noted in uppercase and red are Action Items requiring Governance Committee motions and approval.

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Wednesday, October 10, 2007

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE²	MATERIALS
8:00 a.m. (:15)	Welcome and Administrative: Mike Purcell, GC Chair <i>Information and discussion</i>	
8:15 a.m. (:30)	FY 2007 Program Tasks Update <i>Information and discussion</i> <ul style="list-style-type: none"> Database Management System – Jerry Kenny, ED/Don Hunter, FWS 	Presentation
8:45 a.m. (:30)	FY 2007 Program Budget Items <i>Information and discussion</i> (Jerry Kenny, ED/Chad Smith, ED Office) <ul style="list-style-type: none"> LP-2: Cottonwood Ranch Maintenance and Enhancement PD-3: Vegetation Monitoring Protocol Peer Review PD-4: AMP Work Plan Development/Experimental Design WC-1: Fall Whooping Crane Survey WC-2: Analysis of Whooping Crane Data Water Surface Estimation at Crane Sites TP-1: Tern and Plover Report H-1: Cottonwood Ranch gage 	FY 2007 Budget
9:15 a.m. (:60)	FY 2008 Program Budget and Work Plan <i>Information and discussion</i> <ul style="list-style-type: none"> Draft 2008 Program tasks and budget – Jerry Kenny, ED/Chad Smith, ED Office 	Draft work plan/budget
10:15 a.m. (:15)	BREAK	
10:30 a.m. (:15)	Public Comment <i>Information and discussion</i>	
10:45 a.m. (:15)	Future Meeting Dates and Locations <i>Information and discussion</i>	
11:00 a.m. (:30)	GOVERNANCE COMMITTEE EXECUTIVE SESSION <i>Information and discussion</i>	
11:30 a.m.	WRAP-UP & ADJOURN	

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