

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
GOVERNANCE COMMITTEE MEETING/CONFERENCE CALL**

Wednesday, December 12, 2007

8:00 – 11:00 a.m. Mountain time (9:00 a.m. – noon Central time)

Country Inn & Suites (Denver Airport) – Denver, CO

REVISED AGENDA

For those joining via conference call, here are the call details:

- **Dial the Reservationless Conferencing access number: 1-866-427-0083**
- **Dial the Reservationless Conferencing room number: *4516837* (Note: the star key must be pressed before and after the room number)**
- **Wait to be added to the conference**
- **Jerry Kenny will be the moderator**

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE¹	MATERIALS
8:00 a.m. (:15)	Welcome and Administrative: Mike Purcell, GC Chair <i>Information, Discussion, and Action</i> <ul style="list-style-type: none"> • Introductions/Attendance • Agenda Modifications • APPROVE MINUTES OF OCTOBER 9-10, 2007 GC MEETING 	Agenda Draft Minutes
8:15 a.m. (:45)	FY 2008 Program Budget <i>Information, Discussion, and Action</i> <ul style="list-style-type: none"> • Revised FY 2008 Budget – Jerry Kenny, ED/Chad Smith, ED Office • GC APPROVAL OF FY 2008 BUDGET 	Budget
9:00 a.m. (:45)	GC Action Items <i>Information, Discussion, and Action</i> <ul style="list-style-type: none"> • NOMINATE/ELECT GC CHAIR • SELECT GC LIAISONS FOR ADVISORY COMMITTEES • AMENDMENT TO WYOMING DEPLETION PLAN • APPROVAL TO PROCEED WITH INSURANCE NEGOTIATIONS 	WY language
9:45 a.m. (:30)	General Program Updates <i>Information and Discussion</i> <ul style="list-style-type: none"> • Program legislation – Ted Kowalski, State of CO • Wyoming property – Mike Purcell, State of WY • Procurement policy – Jerry Kenny, ED 	Memo
10:15 a.m. (:30)	FY 2007 Program Tasks/Budget Items Update <i>Information and Discussion</i> <ul style="list-style-type: none"> • Database Management System contract – Jerry Kenny, ED • Land Interest Holding Entity establishment – Jerry Kenny, ED • Stage Change Study RFP – Chad Smith, ED Office • Change Whooping Crane Monitoring RFP/contract from annual to three-year time period – Chad Smith, ED Office 	Draft Contract Fee Structure Final RFP
10:45 a.m. (:15)	Future Meeting Dates and Locations <i>Information and Discussion</i> <ul style="list-style-type: none"> • Next GC meeting • Water Management Study Workshop 	
11:00 a.m.	WRAP-UP & ADJOURN	

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