



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Governance Committee Meeting Agenda – June 8-9, 2010
Wyoming Water Development Commission – Cheyenne, WY**

START TIME (Duration)	<u>TUESDAY, JUNE 8th (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSEⁱ	DOCUMENT # - DOCUMENT
2:00 p.m. (:15)	Welcome and Administrative John Lawson, GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • APPROVE MARCH 2010 MINUTES 	01 – GC Agenda 02 – GC Minutes
2:15 p.m. (:30)	Program Committee Updates <i>Information & Discussion</i> <ul style="list-style-type: none"> • LAC – Mark Czaplewski, CPNRD (Vice Chair) • WAC – Cory Steinke, CNPPID (Chair) • TAC – Mike Besson, State of WY (Chair) • FC – Mike Purcell, State of WY (Chair) 	03 – LAC Minutes 04 – WAC Minutes 05 – TAC Minutes 06 – FC Minutes
2:45 p.m. (:15)	Program Outreach Update Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Recent media stories/upcoming Program presentations 	
3:00 p.m. (:60)	PRRIP Pallid Sturgeon Assessment Jerry Kenny, ED/Chad Smith, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discussion of ED Office pallid sturgeon assessment memo 	07 – Pallid sturgeon assessment memo
4:00 p.m. (:15)	BREAK	
4:15 p.m. (:30)	FY 2010 Program Budget, RFPs, and Contracts Jerry Kenny, ED/ED Office Staff <i>Information and Discussion</i> <ul style="list-style-type: none"> • Program budget status update • Standard PRRIP contract • Update on PRRIP RFPs and contracts 	08 - Budget Spreadsheet 09 – Financial Status Report
4:45 p.m. (:30)	Water Action Plan Scoring Status Update John Lawson, Subcommittee Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Report from subcommittee • Scoring example 	10 – Scoring example
5:15 p.m.	ADJOURN	



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START TIME (Duration)	<u>WEDNESDAY, JUNE 9th (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE ⁱ	DOCUMENT # - DOCUMENT
8:00 a.m. (:05)	Welcome and Administrative: John Lawson, GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster 	
8:05 a.m. (:45)	Elm Creek Complex Actions Chad Smith and Jason Farnsworth, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • FSM “Proof of Concept” study design and monitoring protocol • Bird response experiment 	
8:50 a.m. (:10)	PUBLIC COMMENT	
9:00 a.m. (:05)	BREAK	
9:05 a.m. (:60)	<p align="center"><i>GOVERNANCE COMMITTEE EXECUTIVE SESSION</i></p> Program Land Tracts & Issues: Bruce Sackett, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Lease @ Tract 0818 • Land trades @ Tracts 2009003 and 2009004 • LAC recommendation on Tracts 911, 917, 918 • Land Tract updates 	11 – Tract 0818 lease 12 – Tract 2009003 trade 13 – Tract 2009004 trade
10:05 a.m. (:10)	Program Land Tracts & Issues <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE LEASE @ TRACT 0818 • APPROVE TRADES @ TRACTS 2009003 & 2009004 • APPROVE LAC RECOMMENDATION TO REMOVE TRACTS 911, 917, 918 FROM FURTHER CONSIDERATION 	
10:15 a.m. (:60)	PRRIP Web Site Monte McDonald, Riverside Technologies & Justin Brei, ED Office <ul style="list-style-type: none"> • Features of new PRRIP web site • Use for future PRRIP meetings • Update on Database Management System 	
11:15 a.m. (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • ISAC meeting – July 13-14, 2010 @ Kearney NE • Next GC Meeting – September 14-15, 2010 @ Kearney, NE 	
11:25 a.m.	GC MEETING WRAP-UP & ADJOURN	

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