



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – June 14-15, 2011

Wyoming Water Development Commission – Cheyenne, WY

START TIME (Duration)	TUESDAY, JUNE 14th (ALL TIMES MOUNTAIN) TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:15)	Welcome and Administrative Jim Schneider, GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • APPROVE MARCH 2011 GC MINUTES 	01 – GC Agenda 02 – GC March 2011 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) 	03a – LAC Minutes 03b – LAC Minutes 04 – WAC Minutes 05 – TAC Minutes 06a – FC Minutes 06b – FC Minutes
2:45 p.m. (:15)	Program Outreach Update Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Program presentations, outreach, and media 	
3:00 p.m. (:15)	PRRIP Budget Items Jerry Kenny, ED/ED Office Staff <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss FY 2011 budget and contract status • Update on Habitat Availability Analysis Sole-Source e-mail poll 	07 – Budget Status Report 08 – Budget Spreadsheet 09 – Summary of Contract Obligations
3:15 p.m. (:15)	Program Vehicle Acquisition Jerry Kenny, ED/Jason Farnsworth, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss how to handle large Program assets of value 	10 – Program Vehicle Acquisition Memo
3:30 p.m. (:15)	Program RFPs Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPOINT WC MONITORING RFP PROPOSAL SEL. PANEL 	11 – Whooping Crane Monitoring RFP
3:45 p.m. (:15)	Whooping Crane Telemetry Project Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE WC TELEMETRY PROJECT SOLE-SOURCE CONTRACT & PRRIP BUDGET SHIFT 	12 – Whooping Crane Monitoring Telemetry Project Memo & Contract
4:00 p.m. (:15)	BREAK	
4:15 p.m. (:45)	2011 ISAC Report and 2007-2011 Synthesis Report Chad Smith, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discussion of final 2011 ISAC report • Discuss framework of draft 2007-2011 Synthesis Report 	13 – 2011 ISAC Report 14 – DRAFT 2007-2011 Synthesis Report
5:00 p.m. (:30)	PRRIP Indexing for 2010 John Lawson, Bureau of Reclamation <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss PRRIP indexing for 2010 	15 – Indexing Memo & Worksheet
5:30 p.m.	ADJOURN & DINNER	



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8:00 a.m. (:05)	Welcome and Administrative Jim Schneider, GC Chair <i>Information & Discussion</i> • Introductions/Attendance Roster	
8:05 a.m. (:25)	Pathfinder Lease Agreement Mike Purcell, State of Wyoming <i>Information, Discussion, & Action</i> • APPROVE PATHFINDER LEASE AGREEMENT	16 – Pathfinder Lease Agreement
8:30 a.m. (:30)	Water Action Plan Alternatives Jerry Kenny, ED/Beorn Courtney, ED Office <i>Information & Discussion</i> • Discuss status of CNPPID reregulating reservoir • Other items related to Water Action Plan implementation	
9:00 a.m. (:45)	Public Access Policy Jerry Kenny, ED/Bruce Sackett, ED Office <i>Information, Discussion, & Action</i> • APPROVE PUBLIC ACCESS POLICY • Discuss proposed Public Access Implementation Agreement with Nebraska Game and Parks Commission	17 – Public Access Policy 18 – NGPC Public Access Implementation Agreement
9:45 a.m. (:30)	State of Nebraska Platte River Update Jim Schneider, State of Nebraska/GC Chair <i>Information & Discussion</i> • Permitting items • Lower Platte River	
10:15 a.m. (:10)	PUBLIC COMMENT	
10:25 a.m. (:05)	BREAK	
10:30 a.m. (:60)	GOVERNANCE COMMITTEE EXECUTIVE SESSION Program Land Tracts & Issues Bruce Sackett, ED Office <i>Information & Discussion</i> • Conservation Lands Policy • Tracts 1101 and 1102 – appraisal and negotiations • Tract 2010004 – conservation easement • Tract 2009008 – boundary issue	19 – Tracts 1101 & 1102 Memo 20 – Tract 2010004 Memo 21 – Tract 2009008 Memo
11:30 a.m. (:05)	Program Land Tracts & Issues <i>Information, Discussion, & Action</i> • MOTIONS FROM EXECUTIVE SESSION	
11:35 a.m. (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> • Next meeting: September 13-14, 2011 @ Kearney, NE	
11:45 a.m.	GC MEETING WRAP-UP & ADJOURN	