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 *Information, Discussion, & Action* • 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** *Information & Discussion* • 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 *Information & Discussion* • Program presentations, outreach, and media	
3:00 p.m. (:15)	**PRRIP Budget Items** Jerry Kenny, ED/ED Office Staff *Information, Discussion, & Action* • 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 *Information & Discussion* • 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 *Information, Discussion, & Action* • **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 *Information, Discussion, & Action* • **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 *Information & Discussion* • 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 *Information & Discussion* • Discuss PRRIP indexing for 2010	**15 – Indexing Memo & Worksheet**
5:30 p.m.	**ADJOURN & DINNER**	

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START TIME (Duration)	***WEDNESDAY, JUNE 15th (ALL TIMES MOUNTAIN)*** TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. (:05)	**Welcome and Administrative** Jim Schneider, GC Chair *Information & Discussion* • Introductions/Attendance Roster	
8:05 a.m. (:25)	**Pathfinder Lease Agreement** Mike Purcell, State of Wyoming *Information, Discussion, & Action* • **APPROVE PATHFINDER LEASE AGREEMENT**	**16 – Pathfinder Lease Agreement**
8:30 a.m. (:30)	**Water Action Plan Alternatives** Jerry Kenny, ED/Beorn Courtney, ED Office *Information & Discussion* • 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 *Information, Discussion, & Action* • **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 *Information & Discussion* • 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 *Information & Discussion* • 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** *Information, Discussion, & Action* • **MOTIONS FROM EXECUTIVE SESSION**	
11:35 a.m. (:10)	**Future Meetings & Closing Business** *Information & Discussion* • Next meeting: September 13-14, 2011 @ Kearney, NE	
11:45 a.m.	**GC MEETING WRAP-UP & ADJOURN**	