



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – June 12-13, 2012

Wyoming Water Development Commission – Cheyenne, WY

START TIME (Duration)	<u>TUESDAY, JUNE 12th (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:15)	Welcome and Administrative Mike Thabault, GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • APPROVE MARCH 2012 GC MINUTES 	01 – GC Agenda 02 – GC March 2012 Minutes
2:15 p.m. (:15)	Program Committee Updates <i>Information & Discussion</i> <ul style="list-style-type: none"> • LAC – Mark Czaplewski, CPNRD (Chair) • WAC – Cory Steinke, CNPPID (Chair) • TAC – Mike Besson, State of WY (Chair) • FC – Gary Campbell, BOR (Chair) 	03 – LAC Minutes 04 – WAC Minutes 05 – TAC Minutes 06 – FC Minutes
2:30 p.m. (:10)	Program Outreach Update Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Program presentations, outreach, and media 	
2:40 p.m. (:20)	PRRIP Budget Items Jerry Kenny, ED/ED Office Staff <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss FY 2012 budget and contract status 	07 – Budget Status Report 08 – Budget Spreadsheet 09 – Budget Action Summary Table
3:00 p.m. (:15)	Water Action Plan Scoring Beorn Courtney, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE RECONVENING WATER ACTION PLAN SCORING COMMITTEE 	10 – Groundwater Recharge Workgroup Memo
3:15 p.m. (:35)	Lower Platte River Stage Change Study Peer Review Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC DECISION ON STAGE CHANGE STUDY PEER REVIEW AND STAGE CHANGE STUDY REPORT 	11 – Stage Change Study Memo
3:50 p.m. (:10)	BREAK	
4:00 p.m. (:60)	2012 State of the Platte Chad Smith, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Presentation on initial 2012 Big Question Assessments • Discussion with GC about format and content of assessments for use in decision-making 	12 – 2012 State of the Platte Report – Executive Summary
5:00 p.m. (:15)	PRRIP Permits Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on USACE and NDEQ permits 	
5:15 p.m. (:30)	Platte Basin Time-Lapse Project Michael Forsberg/Michael Farrell, NET <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on status of time-lapse project • http://plattebasintimelapse.com/ 	
5:45 p.m.	ADJOURN & DINNER	



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8:00 a.m. (:10)	Welcome and Administrative Mike Thabault, GC Chair <i>Information & Discussion</i> • Introductions/Attendance Roster	
8:10 a.m. (:50)	Platte River Caddisfly David Galat, Independent Scientific Advisory Committee <i>Information & Discussion</i> • Presentation on ISAC input on caddisfly project	13 – ISAC Comments on Caddisfly Project
9:00 a.m. (:20)	Downstream Water Users Charter Mark Czaplewski, CPNRD <i>Information, Discussion, & Action</i> • APPROVE PROPOSED REVISIONS TO CHARTER	14 – DWU Charter Revisions
9:20 a.m. (:15)	J-2 Project Update Mike Purcell, State of Wyoming <i>Information & Discussion</i> • Status update on J-2 agreement	
9:35 a.m. (:10)	North Platte Choke Point Update Jerry Kenny, ED <i>Information & Discussion</i> • Status update on choke point	
9:45 a.m. (:35)	Land-Related Action items Bruce Sackett, EDO <i>Information, Discussion, & Action</i> • APPROVE LAND PLANS FOR TRACTS 2010002, 2010003, 2010004, 20110001, AND SHOEMAKER ISLAND COMPLEX • APPROVE AMENDED PUBLIC ACCESS POLICY • APPROVE AMENDED ACCESS AGREEMENT CONTRACT • APPROVE LAND DISPOSAL PLAN	15 – 2010002 Land Plan 16 – 2010003 Land Plan 17 – 2010004 Land Plan 18 – 20110001 Land Plan 19 – Shoemaker Island Complex Plan 20 – Public Access Policy 21 – NGPC Contract 22 – Land Disposal Plan
10:20 a.m. (:10)	PUBLIC COMMENT & BREAK	
10:30 a.m. (:45)	GOVERNANCE COMMITTEE EXECUTIVE SESSION Program Land Tracts & Issues Bruce Sackett, ED Office <i>Information & Discussion</i> • Tract 1210 – complex land; appraisal and negotiations • Tract 1114 – non-complex land; appraisal and negotiations • Tract 2009008 – lease extension	23 – Tract 1210 Memo 24 – Tract 1114 Memo 25 – Tract 2009008 Memo
11:15 a.m. (:10)	Program Land Tracts & Issues <i>Information, Discussion, & Action</i> • MOTIONS FROM EXECUTIVE SESSION	
11:25 a.m. (:05)	Future Meetings & Closing Business <i>Information & Discussion</i> • Next GC meeting – September 11-12, 2012 @ Kearney, NE	
11:30 a.m.	GC MEETING WRAP-UP & ADJOURN	