PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – June 12-13, 2012

Wyoming Water Development Commission – Cheyenne, WY

START TIME (Duration)	***TUESDAY, JUNE 12th (ALL TIMES MOUNTAIN)*** TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:15)	**Welcome and Administrative** Mike Thabault, GC Chair *Information, Discussion, & Action* • 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** *Information & Discussion* • 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 *Information & Discussion* • Program presentations, outreach, and media	
2:40 p.m. (:20)	**PRRIP Budget Items** Jerry Kenny, ED/ED Office Staff *Information & Discussion* • 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 *Information, Discussion, & Action* • **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 *Information, Discussion, & Action* • **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 *Information & Discussion* • 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 *Information & Discussion* • Update on USACE and NDEQ permits	
5:15 p.m. (:30)	**Platte Basin Time-Lapse Project** Michael Forsberg/Michael Farrell, NET *Information & Discussion* • 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 *Information & Discussion* • Introductions/Attendance Roster	
8:10 a.m. (:50)	**Platte River Caddisfly** David Galat, Independent Scientific Advisory Committee *Information & Discussion* • 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 *Information, Discussion, & Action* • **APPROVE PROPOSED REVISIONS TO CHARTER**	**14 – DWU Charter Revisions**
9:20 a.m. (:15)	**J-2 Project Update** Mike Purcell, State of Wyoming *Information & Discussion* • Status update on J-2 agreement	
9:35 a.m. (:10)	**North Platte Choke Point Update** Jerry Kenny, ED *Information & Discussion* • Status update on choke point	
9:45 a.m. (:35)	**Land-Related Action items** Bruce Sackett, EDO *Information, Discussion, & Action* • **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 *Information & Discussion* • 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** *Information, Discussion, & Action* • **MOTIONS FROM EXECUTIVE SESSION**	
11:25 a.m. (:05)	**Future Meetings & Closing Business** *Information & Discussion* • Next GC meeting – September 11-12, 2012 @ Kearney, NE	
11:30 a.m.	**GC MEETING WRAP-UP & ADJOURN**	