



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – June 11-12, 2013

Wyoming Water Development Commission – Cheyenne, WY

START TIME (Duration)	<u>TUESDAY, JUNE 11th (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:05)	Welcome and Administrative – Don Ament, 2013 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • APPROVE March 2013 GC MINUTES 	01 – GC Agenda 02 – GC March 2013 Minutes
2:05 p.m. (:10)	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 – FC Minutes
2:15 p.m. (:10)	Program Outreach Update Bridget Barron, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Program presentations, outreach, and media 	
2:25 p.m. (:15)	PRRIP Budget Items Jerry Kenny, ED/EDO Staff <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss FY 2013 budget and contract status 	06 – PRRIP Monthly Financial Status Report 07 – PRRIP Expenditures by Year 08 – June 2013 Budget Action Summary Table
2:40 p.m. (:10)	Grassland Vegetation Monitoring Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE MONITORING PROTOCOL 	09 – Grassland Vegetation Monitoring Protocol
2:50 p.m. (:15)	Whooping Crane Tracking Project Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss changes to data use language • APPROVE REVISED AGREEMENT 	10 – WC Tracking Project Agreement
3:05 p.m. (:20)	PRRIP Indexing Brock Merrill, BOR <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE FC MOTION FOR REVISED INDEXING PROCESS 	11 – Indexing Memo
3:25 p.m. (:35)	Phelps Groundwater Recharge Project 2012/2013 Results Beorn Courtney, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Presentation on 2012/2013 results 	
4:00 p.m. (:10)	BREAK	
4:10 p.m. (1:00)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> J2 Regulating Reservoir – Mike Besson, Chair, J2 Subcommittee <ul style="list-style-type: none"> • Discuss J2 Agreement 	12 – J2 Agreement
5:10 p.m.	ADJOURN & DINNER	



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START TIME (Duration)	WEDNESDAY, JUNE 12th (ALL TIMES MOUNTAIN) TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. (:05)	Welcome and Administrative – Don Ament, 2013 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications 	01 – GC Agenda
8:05 a.m. (:55)	2013 AMP Reporting Session and Target Flows Chad Smith & Jason Farnsworth, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on 2013 AMP Reporting Session • Discussion of target flows and next steps 	13 – Target Flows Presentation & Background
9:00 a.m. (:20)	Hay Harvesting on PRRIP Tract 2012005 Bruce Sackett, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss haying rights on property • APPROVE AMENDMENT TO LEASE 	14 – Tract 2012005 Memo
9:20 a.m. (:10)	PUBLIC COMMENT & BREAK	
9:30 a.m. (1:30)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> J2 Regulating Reservoir – Mike Besson, Chair, J2 Subcommittee <ul style="list-style-type: none"> • Discuss motion for J2 Agreement Program Land Tracts & Issues – Bruce Sackett, EDO <ul style="list-style-type: none"> • Recreation access issues • Excess lands • Tract 1227 – appraisal and negotiations 	11 – J2 Agreement 15 – Land Objective Numbers 16 – Recreation Access Info 17 – Excess Lands Info 18 – Tract 1227 Memo & Maps
11:00 a.m. (:10)	Program Land Tracts & Issues <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • MOTIONS FROM EXECUTIVE SESSION 	
11:10 a.m. (:10)	America's Great Outdoors Initiative Gary Campbell, BOR <i>Information & Discussion</i> <ul style="list-style-type: none"> • Presentation of plaque to PRRIP 	
11:20 a.m. (:05)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Next GC meeting – September , 2013 @ Kearney, NE 	
11:25 a.m.	GC MEETING WRAP-UP & ADJOURN	