PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – June 11-12, 2013

Wyoming Water Development Commission – Cheyenne, WY

START TIME (Duration)	***TUESDAY, JUNE 11th (ALL TIMES MOUNTAIN)*** TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:05)	**Welcome and Administrative –** Don Ament, 2013 GC Chair *Information, Discussion, & Action* • 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** *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 – FC Minutes**
2:15 p.m. (:10)	**Program Outreach Update** Bridget Barron, EDO *Information & Discussion* • Program presentations, outreach, and media	
2:25 p.m. (:15)	**PRRIP Budget Items** Jerry Kenny, ED/EDO Staff *Information & Discussion* • 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 *Information, Discussion, & Action* • **APPROVE MONITORING PROTOCOL**	**09 – Grassland Vegetation Monitoring Protocol**
2:50 p.m. (:15)	**Whooping Crane Tracking Project** Chad Smith, EDO *Information & Discussion* • Discuss changes to data use language • **APPROVE REVISED AGREEMENT**	**10 – WC Tracking Project Agreement**
3:05 p.m. (:20)	**PRRIP Indexing** Brock Merrill, BOR *Information, Discussion, & Action* • **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 *Information & Discussion* • Presentation on 2012/2013 results	
4:00 p.m. (:10)	**BREAK**	
4:10 p.m. (1:00)	***GOVERNANCE COMMITTEE EXECUTIVE SESSION*** **J2 Regulating Reservoir –** Mike Besson, Chair, J2 Subcommittee • 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 *Information & Discussion* • 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 *Information & Discussion* • 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 *Information, Discussion, & Action* • 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)	***GOVERNANCE COMMITTEE EXECUTIVE SESSION*** **J2 Regulating Reservoir –** Mike Besson, Chair, J2 Subcommittee • Discuss motion for J2 Agreement **Program Land Tracts & Issues –** Bruce Sackett, EDO • 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** *Information, Discussion, & Action* • **MOTIONS FROM EXECUTIVE SESSION**	
11:10 a.m. (:10)	**America's Great Outdoors Initiative** Gary Campbell, BOR *Information & Discussion* • Presentation of plaque to PRRIP	
11:20 a.m. (:05)	**Future Meetings & Closing Business** *Information & Discussion* • Next GC meeting – September , 2013 @ Kearney, NE	
11:25 a.m.	**GC MEETING WRAP-UP & ADJOURN**	