



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – June 9-10, 2015

Wyoming Water Development Commission – Cheyenne, WY

START TIME (Duration)	<u>TUESDAY, JUNE 9th (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:05)	Welcome and Administrative Jim Schneider, State of Nebraska – 2015 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • GC MOTION – Approve March 2015 GC minutes 	01 – GC Agenda 02 – March 2014 GC 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 – Suzanne Sellers, State of CO (Chair) • FC – Harry LaBonde, State of WY (Chair) 	03 – LAC Minutes 04 – WAC Minutes 05 – TAC Minutes 06 – FC Minutes
2:15 p.m. (:15)	Program Outreach Update – Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Program presentations, outreach, and media • PRRIP 2012/2013 Biennial Report 	07 – 2012/2013 Biennial Report (hard copy at GC meeting)
2:30 p.m. (:15)	PRRIP FY15 Budget Update Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss FY15 budget and contract status • Update on PRRIP land income and taxes 	08 – PRRIP Monthly Financial Status 09 – PRRIP Expenditures 10 – PRRIP Land Income and Taxes 11 – June 2015 Budget Action Items
2:45 p.m. (:45)	2014 State of the Platte Report Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss latest draft of the 2014 State of the Platte Report 	12 – DRAFT 2014 State of the Platte Report
3:30 p.m. (:15)	PRRIP Peer Review and Publication Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION – Approve breeding pair manuscript for publication • Update on forage fish synthesis peer review 	13 – Breeding Pair Manuscript 14 – DRAFT Forage Fish Synthesis Doc.
3:45 p.m. (:30)	PRRIP Whooping Crane Monitoring Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION – Approve revised PRRIP WC monitoring protocol • GC MOTION – Approve 2015-2019 WC monitoring RFP and appoint Proposal Selection Panel • TAC discussion regarding palustrine wetland acres vs. OCSW acres 	15 – PRRIP WC Monitoring Protocol 16 – 2015-2109 WC Monitoring RFP



4:15 (:15)	BREAK	
4:30 p.m. (:15)	U.S. Fish and Wildlife Service Report Matt Rabbe, USFWS <i>Information & Discussion</i> <ul style="list-style-type: none">• Discussion on Tiered Consultations	17 – USFWS Tiered Consultations Report 18 – USFWS Federal Depletions Memo 19 – Tiered Consultations Worksheet 20 – Colorado New Depletions Worksheet
4:45 p.m. (:15)	J2 Regulating Reservoir Update Don Kraus, CNPPID <i>Information & Discussion</i> <ul style="list-style-type: none">• Update on J2 project and recent J2 letters	21 – J-2 Reservoir Project Quarterly Report
5:00 p.m. (:30)	Shoemaker Island Habitat Complex Jerry Kenny, ED/Jason Farnsworth, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Presentation and discussion on issues related to recent ice jam near Shoemaker Island Complex	22 – Ice Jam Memo
5:30 p.m. (:05)	GC Recognition Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none">• Presentation of gift to Harry LaBonde, State of Wyoming, in recognition of service as 2014 GC Chair	
5:35 p.m.	ADJOURN & DINNER	



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – June 9-10, 2015

Wyoming Water Development Commission – Cheyenne, WY

START TIME (Duration)	WEDNESDAY, JUNE 10th (ALL TIMES MOUNTAIN) TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. (:05)	Welcome and Administrative Jim Schneider, State of Nebraska – 2015 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications 	
8:05 p.m. (:30)	2014 Water Action Plan (WAP) Update Sira Sartori, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Presentation and discussion on WAP 	23 – 2014 WAP Update
8:35 a.m. (:20)	PRRIP Groundwater Pumping Pilot Project Sira Sartori, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Presentation and discussion on groundwater pumping project 	24 – Groundwater Pumping Pilot Summary
8:55 a.m. (1:00)	Platte River Recreational Access (PRRA) Program Bruce Sackett, EDO/Justin Haahr, Nebraska Game and Parks Commission <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Presentation on 2014 PRRA report • GC MOTION – Approve Public Access Policy revisions • GC MOTION – Approve PRRA oversight contract extension 	25 – 2014-15 PRRA Report 26 – Revised Public Access Policy 27 – PRRA Contract Extension
9:55 a.m. (:05)	PUBLIC COMMENT & BREAK	
10:00 a.m. (1:45)	GOVERNANCE COMMITTEE EXECUTIVE SESSION Plum Creek Complex <ul style="list-style-type: none"> • Presentation from Andrew Strotman (Cline Williams Wright Johnson & Oldfather, L.L.P.) on waterfowl hunting easement NPPD Water Lease Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • TBD 	28 – Land Objective Numbers
11:45 a.m. (:05)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • MOTIONS FROM EXECUTIVE SESSION 	
11:50 a.m. (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • 2015 GC meetings: <ul style="list-style-type: none"> ○ September 8-9, 2015 @ Kearney, NE ○ December 1-2, 2015 @ Denver, CO • Other 2015 meetings: <ul style="list-style-type: none"> ○ Summer ISAC meeting, July 14-16, 2015 @ Kearney, NE ○ 2015 AMP Reporting Session, October 13-15, 2015 @ Denver, CO 	
12:00 p.m.	GC MEETING WRAP-UP & ADJOURN	