



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Governance Committee Meeting Agenda – March 8-9, 2011
ED Office Conference Room – Kearney, NE

START TIME (Duration)	TUESDAY, MARCH 8th (ALL TIMES CENTRAL) TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:15)	Welcome and Administrative Jim Schneider, GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • APPROVE DECEMBER 2010 GC MINUTES 	01 – GC Agenda 02 – GC December 2010 Minutes
2:15 p.m. (:30)	Program Committee Updates <i>Information & Discussion</i> <ul style="list-style-type: none"> • LAC – Mark Czaplewski, CPNRD (Vice Chair) • WAC – Cory Steinke, CNPPID (Chair) • TAC – Mike Besson, State of WY (Chair) • FC – Mike Purcell, State of WY (Chair) 	03a – LAC Minutes 03b – LAC minutes 04 – WAC Minutes 05a – TAC Minutes 05b – TAC Minutes 06 – FC Minutes
2:45 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 	
3:00 p.m. (:15)	PRRIP Budget Items Jerry Kenny, ED/EDO Staff <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss final FY 2010 numbers and FY 2011 status • REQUEST FOR FUNDING, TIME-LAPSE PROJECT 	07 – Budget Status Report 08 – Budget Spreadsheet 09 – Action Item Table 10 – Time-Lapse Photography Memo
3:15 p.m. (:15)	Program RFPs Jason Farnsworth, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE ELM CREEK RFP PROPOSAL SEL. PANEL 	11 – Elm Creek Complex FSM RFP
3:30 p.m. (:45)	Sediment Augmentation Feasibility Analysis Tom Riley, The Flatwater Group/Pat Engelbert, HDR <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss final report and next steps 	12 – Sediment Augmentation Feasibility Analysis Report
4:15 p.m. (:15)	BREAK	
4:30 p.m. (:15)	2010 Tiered Platte River Biological Opinions Matt Rabbe, USFWS <i>Information & Discussion</i> <ul style="list-style-type: none"> • Summary of 2010 Section 7 consultations 	13 – Consultation Report 14 – Consultation Spreadsheet 15 – BLM Depletions
4:45 p.m. (:30)	Pathfinder Lease Agreement Mike Purcell, State of Wyoming <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE PATHFINDER LEASE AGREEMENT 	16 – Pathfinder Lease Agreement
5:15 p.m. (:15)	Nebraska Depletions Reporting Beorn Courtney, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • WAC input/review of Nebraska Depletions Plan reporting 	17 – ED Office Depletions Plan Memo 18 – Nebraska DNR Depletions Plan Memo
5:30 p.m. (:15)	Groundwater Recharge Pilot Project Permit Beorn Courtney, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Temporary water supply permit application for use of EA water 	
5:45 p.m.	ADJOURN & DINNER	



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START TIME (Duration)	WEDNESDAY, MARCH 9th (ALL TIMES CENTRAL) TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. (:05)	Welcome and Administrative Jim Schneider, GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster 	
8:05 a.m. (:25)	North Platte Choke Point Update Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on activities and next steps at the North Platte Choke Point 	
8:30 a.m. (:30)	Land Plan Amendment Jerry Kenny, ED/Bruce Sackett and Jason Farnsworth, ED Office <i>Information, Discussion & Action</i> <ul style="list-style-type: none"> • APPROVE LAND PLAN AMENDMENT 	19 – Land Plan Amendment Language
9:00 a.m. (:15)	Land Agreements Jerry Kenny, ED/Bruce Sackett and Beorn Courtney, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss guidance for land plan agreements influenced by “other interests” language and agreements with landowners involved with potential Program water projects 	
9:15 a.m. (:30)	Land Management Activities Report & Land Plan/Review Approval Jerry Kenny, ED/Bruce Sackett, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on 2009-2010 land management activities • APPROVE LAND PLANS FOR TRACTS 2009006, 2009007, 2009008, 2010001 • ACT ON LAND REVIEWS FOR TRACTS 1018 AND 1019 	20 – 2009 Report 21 – 2010 Report 22 – 2009006 Plan 23 – 2009007 Plan 24 – 2009008 Plan 25 – 2010001 Plan 26 – 1018 Review 27 – 1019 Review
9:45 a.m. (:10)	PUBLIC COMMENT	
9:55 a.m. (:05)	BREAK	
10:00 a.m. (1:45)	GOVERNANCE COMMITTEE EXECUTIVE SESSION Program Land Tracts & Issues (60 min) Bruce Sackett, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Tract 1001 negotiation • Tract 2009008 update Section 106 Programmatic Agreement/Program Permitting (45 min.) Jerry Kenny, ED/John Morton, HDR <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discussion on Programmatic Agreement and USACE permits 	28 – Tract 1001 Map 29 – Tract 2009008 Update
11:45 a.m. (:05)	Program Land Tracts & Issues <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"> • Next meeting: June 14-15, 2011 @ Cheyenne, WY or Scottsbluff/Gering, NE 	
12:00 p.m.	GC MEETING WRAP-UP & ADJOURN	