



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Governance Committee Meeting Agenda – March 12-13, 2013
Executive Director's Office Conference Room – Kearney, NE

START TIME (Duration)	<u>TUESDAY, MARCH 12th (ALL TIMES CENTRAL)</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 NOV. 2012 & DEC. 2012 GC MINUTES 	01 – GC Agenda 02 – GC Nov. 2012 Minutes 03 – GC Dec. 2012 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) 	04 – LAC Minutes 05 – WAC Minutes 06 – TAC Minutes 07 – 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 APPOINT PROPOSAL SELECTION PANEL FOR GRASSLAND VEGETATION MONITORING RFP 	08 – PRRIP Monthly Financial Status Report 09 – PRRIP Expenditures by Year 10 – March 2013 Budget Action Summary Table 11 – Grassland Veg Monitoring RFP
2:40 p.m. (:10)	Final PRRIP Document – Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> APPROVE RESOLVING TOPOGRAPHICAL ERROR IN ATTACHMENT 5, SECTION 1 	12 – Final PRRIP Document Typo Memo
2:50 p.m. (:15)	Whooping Crane Tracking Project – Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> Discuss draft Data Sharing Agreement 	13 – WC Tracking Project Data Sharing Agreement
3:05 p.m. (:10)	2012 Tiered Biological Opinions – Matt Rabbe, USFWS <i>Information & Discussion</i> <ul style="list-style-type: none"> Summary of 2012 Section 7 consultations 	14 – Consultation Report 15 – Consultation Spreadsheet 16 – Federal Depletions
3:15 p.m. (:10)	PUBLIC COMMENT & BREAK	
3:25 p.m. (2:00)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> J2 Regulating Reservoir – Beorn Courtney, EDO <ul style="list-style-type: none"> Presentation from RJH on engineering feasibility review Program Land Tracts & Issues – Bruce Sackett, EDO <ul style="list-style-type: none"> Tract 1114 – acquisition 	17 – Land Objective Numbers
5:25 p.m. (:10)	Program Land Tracts & Issues <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> MOTIONS FROM EXECUTIVE SESSION 	
5:35 p.m.	ADJOURN & DINNER	



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START TIME (Duration)	WEDNESDAY, MARCH 13th (ALL TIMES CENTRAL) TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:30 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
8:35 a.m. (:60)	PRRIP Lands Virtual Tour – Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Virtual tour of PRRIP lands 	
9:35 a.m. (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Next GC meeting – June 11-12, 2013 @ Cheyenne, WY 	
9:45 a.m.	GC MEETING WRAP-UP & ADJOURN GC tour of PRRIP lands from 10:00 a.m.-2:00 p.m.	