



# **PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)** **Governance Committee (GC) Quarterly Meeting Agenda**

Tuesday, June 6, 2017 – 2:00 PM – 6:00 PM  
 Wednesday, June 7, 2017 – 8:00 AM – 12:00 PM  
**Note: All times Mountain.**

**Meeting Location:**  
 Wyoming Water Development Commission – Basement Meeting Room  
 6920 Yellowtail Road  
 Cheyenne, WY 82009

START TIME (Duration)	<b>TUESDAY, JUNE 6<sup>th</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
<b>2:00 PM (:05)</b>	<b>Welcome and Administrative</b> Chris Beardsley, 2017 GC Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>Introductions/Attendance Roster/Agenda Modifications</li> <li><b>GC MOTION:</b> Approve GC Minutes – March 7-8, 2017 Quarterly Meeting; April 6, 2017 Conference Call</li> </ul>	00 – GC Agenda 01 – March 7-8, 2017 PRRIP GC Quarterly Meeting Minutes 02 – April 6, 2017 PRRIP GC Conference Call Minutes
<b>2:05 PM (:15)</b>	<b>Program Committee Updates</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>LAC – Mark Czaplewski, CPNRD (Chair)</li> <li>WAC – Jerry Kenny, ED</li> <li>TAC – Suzanne Sellers, State of CO (Chair)</li> <li>FC – Harry LaBonde, State of WY (Chair)</li> </ul>	03 – LAC Minutes 04 – WAC Minutes 05 – TAC Minutes
<b>2:20 PM (:15)</b>	<b>Program Outreach Update</b> Bridget Barron, ED Office <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Program presentations, outreach, and media</li> <li>2015 State of the Platte</li> <li>2015-2016 PRRIP Biennial Report</li> </ul>	06 – 2015 State of the Platte 07 – 2015-2016 PRRIP Biennial Report
<b>2:35 PM (:15)</b>	<b>PRRIP FY17 Budget Update</b> Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Discuss FY17 budget and contract status</li> <li>Update on PRRIP land income and taxes</li> </ul>	08 – PRRIP Monthly Financial Status Report 09 – PRRIP Expenditures 10 – PRRIP Land Income and Taxes 11 – June 2017 Budget Action Summary Table
<b>2:50 PM (:15)</b>	<b>PRRIP Indexing</b> Brock Merrill, BOR <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Update on indexing calculations</li> </ul>	12 – Indexing Worksheet



<b>3:05 PM (:15)</b>	<b>PRRIP Publications &amp; Peer Review</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>Discuss 2017 publications</li><li><b>GC MOTION:</b> Approve publication of “Negotiating Recovery of Interior Least Tern and Piping Plover on the Central Platte River”</li></ul>	13 – Werbylo et al. 2017 14 – Farnsworth et al. 2107 15 – Baasch et al. 2017 16 – Negotiating Recovery of Interior Least Tern and Piping Plover on the Central Platte River
<b>3:20 PM (:15)</b>	<b>PRRIP Whooping Crane Monitoring</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li><b>GC MOTION:</b> Approve modifications to WC monitoring timeframe</li></ul>	17 – WC Monitoring Protocol
<b>3:35 PM (:25)</b>	<b>Pallid Sturgeon Process</b> Chad Smith, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Updated on Pallid Sturgeon Process</li><li>Dates for July webinar and September workshop</li></ul>	18 – Pallid Sturgeon Process – GC Interview Summary 19 – Pallid Sturgeon Process – Goals and Objectives
<b>4:00 PM (:15)</b>	<b>BREAK</b>	
<b>4:15 PM (:15)</b>	<b>Water Action Plan (WAP) Projects Update</b> Kevin Werbylo, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Update on Cottonwood Ranch Broad-Scale Recharge</li></ul>	
<b>4:30 PM (:30)</b>	<b>Pipeline/Wellfield Water Service Agreement (WSA)</b> Jerry Kenny, ED/Don Kraus, CNPPID <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Discuss WSA for pipeline/wellfield related to Broad-Scale Recharge (BSR)</li></ul>	20 – WSA
<b>5:00 PM (:30)</b>	<b>North Platte Project Water</b> Brock Merrill, USBR/Dennis Strauch & Bob Mehling, Upstream Water Users <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Discussion regarding potential for North Platte Project water being made available for lease to Program</li></ul>	
<b>5:30 PM (:30)</b>	<b>Platte to Republican Diversion</b> John Thorburn, Tri-Basin NRD <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Presentation and discussion of proposed Platte to Republican Diversion Project</li></ul>	28 – Platte Republican Diversion Feasibility Review
<b>6:00 PM</b>	<b>GC MEETING ADJOURN</b>	



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Wyoming Water Development Commission – Basement Meeting Room  
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START TIME (Duration)	<b>WEDNESDAY, JUNE 7<sup>th</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 AM (:10)	<b>Welcome and Administrative</b> Chris Beardsley, 2017 GC Chair <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Introductions/Attendance Roster/Agenda Modifications</li></ul>	
8:10 AM (:50)	<b>PRRIP First Increment Extension</b> Harry LaBonde, State of Wyoming <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>GC MOTION:</b> Approve Attachment A (to Program Document Addendum)</li></ul>	21 – Extension Roadmap  22 – Program Document Addendum (incl. Final Attachment A)
9:00 AM (:30)	<b>Platte River Recreational Access (PRRA) Program</b> Bruce Sackett, EDO/Justin Haahr, Nebraska Game and Parks Commission <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• 2016-17 PRRA report presentation</li><li>• <b>GC MOTION:</b> Approve PRRA policy changes</li></ul>	23 – April 6 2017 PRRA Minutes  26 – 2016-2017 PRRA Report  27 – PRRA Policy Changes
9:30 AM (:10)	<b>PUBLIC COMMENT</b>	
9:40 AM (1:50)	<b><u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u></b> <b>Program Land Tracts &amp; Issues</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Land tracts update – Bruce Sackett, EDO</li><li>• Excess lands – Harry LaBonde, State of Wyoming</li></ul>	24 – Land & Water Objective Numbers
11:30 AM (:10)	<b>PRRIP Executive Session Motions</b> <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>GC MOTIONS FROM EXECUTIVE SESSION</b></li></ul>	
11:40 AM (:15)	<b>PRRIP Slurry Walls</b> Kevin Werbylo, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>GC MOTION:</b> Approve Slurry Wall RFP</li></ul>	25 – Slurry Wall RFP



<b>11:55 AM (:05)</b>	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Upcoming 2017 GC meetings:<ul style="list-style-type: none"><li>○ Pallid Sturgeon Webinar – <b>July 10, 2017</b> (2:00-4:00 PM Central Time)</li><li>○ GC Quarterly Meeting – <b>September 12-13, 2017</b> @ Kearney, NE</li><li>○ GC Pallid Sturgeon Workshop – <b>September 13-14, 2017</b> @ Kearney, NE</li><li>○ 2017 AMP Reporting Session – <b>October 17-19, 2017</b> @ Omaha, NE</li><li>○ GC Special Session (FY18 Budget) – <b>November 14, 2017</b> @ Denver, CO</li><li>○ GC Quarterly Meeting – <b>December 5-6, 2017</b> @ Denver, CO</li></ul></li></ul>
<b>12:00 PM</b>	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>

1