



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP)  
Governance Committee (GC) Meeting**

Tuesday, September 8, 2015: 2:00 p.m. – 6:00 p.m.  
Wednesday, September 9, 2015: 8:00 a.m. – 12:00 p.m.  
*Note: All times are in Central Time.*

**Meeting Location:**

PRRIP Executive Director's Office Conference Center  
4111 4<sup>th</sup> Avenue, Suite 6  
Kearney, NE 68845

START TIME (Duration)	<b>TUESDAY, SEPTEMBER 8<sup>TH</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:05)	<b>Welcome and Administrative</b> Jim Schneider, State of Nebraska – 2015 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 June 2015 GC minutes</li> </ul>	01 – GC Agenda  02 – June 2015 GC Minutes
2:05 p.m. (:10)	<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 – Cory Steinke, CNPPID (Chair)</li> <li>• TAC – Suzanne Sellers, State of CO (Chair) – see Document #13</li> <li>• FC – Harry LaBonde, State of WY (Chair)</li> </ul>	03 – LAC Minutes 04 – WAC Minutes  05 – FC Minutes
2:15 p.m. (:15)	<b>Program Outreach Update</b> Bridget Barron, Executive Director's Office (EDO) <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Program presentations, outreach, and media</li> </ul>	
2:30 p.m. (:15)	<b>PRRIP Land Atlas</b> Bruce Sackett, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discuss Land Atlas</li> </ul>	06 – PRRIP Land Atlas (distributed during GC meeting)



2:45 p.m. (:30)	<b>PRRIP FY15 Budget Update</b> Jerry Kenny, Executive Director (ED) <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Discuss FY15 budget and contract status</li> <li>Update on PRRIP land income and taxes</li> <li><b>GC MOTION</b> – Approve PRRIP 2015-2019 whooping crane monitoring contract</li> </ul>	<b>07 – PRRIP Monthly Financial Status</b>  <b>08 – PRRIP Expenditures</b>  <b>09 – PRRIP Land Income and Taxes</b>  <b>10 – September 2015 Budget Action Items</b>  <b>11 – 2015-2019 WC Monitoring Contract</b>
3:15 p.m. (:30)	<b>Platte Basin Timelapse (PBT) Project</b> Mike Forsberg and Michael Farrell, PBT Team <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Presentation on educational component of timelapse project</li> </ul>	
3:45 p.m. (1:00)	<b>2014 State of the Platte Report</b> Chad Smith, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Discuss 2014 State of the Platte Report</li> <li>Discuss path forward to “Adjust” regarding Big Question #1 – Structured Decision Making (SDM)</li> </ul>	<b>12 – FINAL 2014 State of the Platte Report</b>  <b>13 – August 21, 2015 ISAC Report</b>
4:45 (:15)	<b>BREAK</b>	
5:00 p.m. (:10)	<b>PRRIP Peer Review</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li><b>GC MOTION</b> – Approve Scope of Work and appoint panel members for peer review of forage fish synthesis document</li> </ul>	<b>14 – Forage Fish Synthesis Document Peer Review Memo (includes recommended panel members and Scope of Work)</b>
5:10 p.m. (:30)	<b>CNPPID Irrigator Water Leasing Agreement</b> Jerry Kenny, ED/Don Kraus, CNPPID <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li><b>GC MOTION</b> – Approve water leasing agreement</li> </ul>	<b>15 – Water Leasing Agreement</b>
5:40 p.m. (:10)	<b>J2 Regulating Reservoir Update</b> Don Kraus, CNPPID <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Update on J2 project</li> </ul>	<b>16 – J-2 Reservoir Project Quarterly Report</b>
5:50 p.m. (:10)	<b>PUBLIC COMMENT</b>	
6:00 p.m.	<b>ADJOURN &amp; RECEPTION @ EDO Conference Center</b>	



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START TIME (Duration)	<b>WEDNESDAY, SEPTEMBER 9<sup>TH</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
<b>8:00 a.m.</b> (:05)	<b>Welcome and Administrative</b> Jim Schneider, State of Nebraska – 2015 GC Chair <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Introductions/Attendance Roster/Agenda Modifications</li> </ul>	
<b>8:05 a.m.</b> (3:40)	<b><u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u></b> <b>J2 Project Cost Estimate</b>  <b>Making the Counties Whole</b>  <b>Program Land Tracts &amp; Issues</b> Bruce Sackett, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Pawnee Complex developments</li> </ul>	<b>17 – Making the Counties Whole Memo</b>  <b>18 – Land Objective Numbers</b>
<b>11:45 a.m.</b> (:05)	<b>PRRIP Executive Session Motions</b> <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>MOTIONS FROM EXECUTIVE SESSION</b></li> </ul>	
<b>11:50 a.m.</b> (:10)	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• 2015 GC meetings: <ul style="list-style-type: none"> <li>○ <b>NEED TO SCHEDULE:</b> GC Special Session (to discuss draft FY16 PRRIP budget)</li> <li>○ December 1-2, 2015 @ Denver, CO</li> </ul> </li> <li>• Other 2015 meetings: <ul style="list-style-type: none"> <li>○ 2015 AMP Reporting Session, October 13-15, 2015 @ Denver, CO</li> </ul> </li> </ul>	
<b>12:00 p.m.</b>	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>	