



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)
Governance Committee (GC) Meeting Agenda – September 13-14, 2016**

GC Quarterly Meeting

Tuesday, September 13, 2016 – 2:00 PM – 6:00 PM

Wednesday, September 14, 2016 – 8:00 AM – 12:00 PM

Note: All times are Central Time.

Meeting Location:

PRRIP Executive Director's Office Conference Room
4111 4th Avenue, Suite 6
Kearney, NE 68845
(308) 237-5728

START TIME (Duration)	TUESDAY, SEPTEMBER 13th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 PM (:15)	Welcome and Administrative Don Ament, GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> Introductions/Attendance Roster/Agenda Modifications GC MOTION: APPROVE GC MINUTES – June 7-8, 2016; July 26-27, 2016; August 17, 2016 	00 – GC Agenda 01 – June 7-8, 2016 GC Minutes 02 – July 26-27, 2016 GC Minutes 03 – August 17, 2016 GC Minutes
2:15 PM (:15)	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) 	04 – LAC Minutes 05 – WAC Minutes 06 – FC Minutes
2:30 PM (:15)	Program Outreach Update – Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> Program presentations, outreach, and media 	
2:45 PM (:15)	PRRIP Budget/Contracts Update Jerry Kenny, ED/Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> Discuss FY16 budget and contract status Update on PRRIP land income and taxes 	07 – PRRIP Monthly Financial Status Report 08 – PRRIP Expenditures 09 – PRRIP Land Income and Taxes 10 – September 2016 Budget Action Summary Table
3:00 PM (:15)	J2 Reservoir Project Jerry Kenny, ED/Don Kraus, CNPPID <i>Information & Discussion</i> <ul style="list-style-type: none"> Discuss J2 quarterly update 	11 – J2 Quarterly Report



3:15 PM (:15)	USFWS Items Michael Thabault, Service <i>Information & Discussion</i> <ul style="list-style-type: none"> Discuss Service's final 2016 PRRIP Milestones Report Discuss Northern Long-Eared Bat (NLEB) consultation Discuss 2016 Fall Flow Routing Test EA Release 	12 – Milestones Report 13 – BOR NLEB Consultation Letter 14 – Service NLEB Consult. Response Letter
3:30 PM (:30)	Cook Tract Water Items Sira Sartori, EDO/Mike Drain, CNPPID <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> Cook Tract water accounting GC MOTION – APPROVE RECAPTURE WELL SCORE 	15 – Cook Tract Well Accounting Memo 16 – Cook Tract Well Accounting Spreadsheet 17 – Cook Tract Well Operation Plan (No #18) 19 – Cook Tract Recapture Well Score Memo
4:00 PM (:10)	CNPPID Water Service Agreements (WSA) Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> GC MOTION – APPROVE WATER SERVICE AGREEMENTS 	34 – Phelps Canal WSA 35 – Elwood Reservoir WSA
4:10 PM (:15)	Water Action Plan Projects Update Kevin Werbylo, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> Update on Program water projects 	
4:25 PM (:10)	BREAK	
4:35 PM (:45)	PRRIP 2016 EDO Technical Series Chad Smith & Jason Farnsworth, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> Discuss EDO technical series memos 	20 – Cover Memo 21 – SDHF Perform. Memo 22 – Target Flow Performance Memo 23 – MCM Strategy Performance Memo 24 – Mechanical Cost Memo
5:20 PM (:10)	PUBLIC COMMENT	
5:30 PM (:25)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> Discussion land use agreements for: <ul style="list-style-type: none"> Tract 1604 Tract 1605 Tract 1008 	25 – Land Obj. Numbers 26 – Tract 1604 Land Use Agreement 27 – Tract 1605 Land Use Agreement 28 – Tract 1008 Land Use Agreement
5:55 PM (:05)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> MOTIONS FROM EXECUTIVE SESSION 	
6:00 PM	ADJOURN & DINNER	



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)
Governance Committee (GC) Meeting Agenda – September 13-14, 2016**

GC Quarterly Meeting

Tuesday, September 13, 2016 – 2:00 PM – 6:00 PM

Wednesday, September 14, 2016 – 8:00 AM – 12:00 PM

Note: All times are Central Time.

Meeting Location:

PRRIP Executive Director's Office Conference Room
4111 4th Avenue, Suite 6
Kearney, NE 68845
(308) 237-5728

START TIME (Duration)	WEDNESDAY, SEPTEMBER 14th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 AM (:10)	Welcome and Administrative Don Ament, GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications 	
8:10 AM (1:00)	North Platte Choke Point Jerry Kenny, ED/Brad Anderson, Special Advisor <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss latest activities at choke point 	29 – Choke Point Memo
9:10 AM (1:00)	Pallid Sturgeon Chad Smith, EDO/David Galat, ISAC <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss Program next steps on pallid sturgeon 	30 – Pallid Sturgeon Memo 31 – Service Pallid Sturgeon Briefing
10:10 AM (:20)	BREAK	
10:30 AM (1:15)	PRRIP First Increment Extension Jerry Kenny, ED/Harry LaBonde, State of Wyoming <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss latest draft of the First Increment Extension Proposal and Budget 	32 – DRAFT PRRIP First Increment Extension Proposal 33 – DRAFT PRRIP First Increment Extension Budget
11:45 AM (:15)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • 2016 GC meetings: <ul style="list-style-type: none"> ○ November 2, 2016 @ Denver, CO (Special Session – FY17 Budget and First Increment Extension Proposal & Budget) Country Inn & Suites – Denver International Airport ○ December 6-7, 2016 @ Denver, CO (Quarterly Meeting) Warwick Denver • 2016 AMP Reporting Session: <ul style="list-style-type: none"> ○ October 18-19, 2016 @ Omaha, NE (ISAC meets alone with EDO on Oct. 20) Hilton Garden Inn Downtown 	
12:00 PM	GC MEETING WRAP-UP & ADJOURN	