



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

Tuesday, December 6, 2016 – 2:00 PM – 5:30 PM  
 Wednesday, December 7, 2016 – 8:00 AM – 9:50 AM  
**Note: All times are in Mountain Time.**

## **Meeting Location:**

Warwick Denver  
 1776 Grant Street  
 Denver, CO 80203  
 (303) 861-2000

START TIME (Duration)	<b>TUESDAY, DECEMBER 6<sup>th</sup> (ALL TIMES MOUNTAIN)</b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
<b>2:00 PM (:05)</b>	<b>Welcome and Administrative</b> Don Ament, 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 – November 2, 2016 Special Session</li> </ul>	00 – GC Agenda  01 – November 2, 2016 PRRIP GC Special Session Minutes
<b>2:05 PM (:10)</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 – Cory Steinke, CNPPID (Chair)</li> <li>TAC – Suzanne Sellers, State of CO (Chair)</li> <li>FC – Harry LaBonde, State of WY (Chair)</li> </ul>	02 – WAC Minutes
<b>2:15 PM (:10)</b>	<b>Program Outreach Update – Bridget Barron, ED Office</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Program presentations, outreach, and media</li> </ul>	
<b>2:25 PM (:15)</b>	<b>PRRIP FY16 Budget Update</b> Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Discuss FY16 budget and contract status</li> <li>Update on PRRIP land income and taxes</li> </ul>	03 – PRRIP Monthly Financial Status Report 04 – PRRIP Expenditures 05 – PRRIP Land Income and Taxes 06 – December 2016 Budget Action Summary Table
<b>2:40 PM (:30)</b>	<b>PRRIP FY17 Budget &amp; Work Plan</b> Jerry Kenny, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li><b>GC MOTION:</b> Approve FY17 PRRIP Budget and Work Plan</li> <li><b>GC MOTION:</b> Approve FY17 ED Contract</li> </ul>	07 – FY17 PRRIP Budget 08 – FY17 PRRIP Work Plan 09 – 2017 ED Contract 10 – 2017 Headwaters Corp. Staffing Plan for EDO
<b>3:10 PM (:10)</b>	<b>PRRIP First Increment Extension Proposal</b> Don Ament, GC Chair/Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Discuss final Extension Proposal and status of Attachment A and related budget</li> </ul>	11 – PRRIP First Increment Extension Proposal



<b>3:20 PM (:10)</b>	<b>J2 Reservoir Project</b> Jerry Kenny, ED/Don Kraus, CNPPID <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Discuss J2 quarterly update</li></ul>	12 – J2 Quarterly Report
<b>3:30 PM (:15)</b>	<b>2017 Environmental Account (EA) Annual Operating Plan (AOP)</b> Matt Rabbe, Service <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Discuss 2017 EA AOP and associated water releases</li></ul>	13 – 2017 EA AOP
<b>3:45 PM (1:00)</b>	<b>Long-Range Streamflow Forecasts from Hydroclimatic Indices</b> Jerry Kenny, ED/Dmitry Smirnov, Dewberry <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>Presentation on hydroclimatic indices as a long-range predictor of streamflow</li></ul>	
<b>4:45 PM (:15)</b>	<b>BREAK</b>	
<b>5:00 PM (:15)</b>	<b>Broad-Scale Recharge</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li><b>GC MOTION:</b> Approve Broad-Scale Recharge RFP</li></ul>	14 – Broad-Scale Recharge RFP
<b>5:15 PM (:15)</b>	<b>CPNRD Water Use Lease Agreement (WULA)</b> Jerry Kenny, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li><b>GC MOTION:</b> Approve WULA Amendment</li></ul>	15 – CPNRD WULA Amendment
<b>5:30 PM</b>	<b>ADJOURN</b>	



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START TIME (Duration)	<b>WEDNESDAY, DECEMBER 7<sup>th</sup> (ALL TIMES MOUNTAIN)</b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 AM (:10)	<b>Welcome and Administrative</b> Don Ament, GC Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li><b>GC MOTION:</b> Elect 2017 GC Chair and Vice Chair</li> </ul>	
8:10 AM (:10)	<b>PUBLIC COMMENT</b>	
8:20 AM (1:00)	<b><u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u></b> <b>Program Land Tracts &amp; Issues</b> Bruce Sackett, EDO <i>Information &amp; Discussion</i>	16 – Land Objective Numbers
9:20 AM (:10)	<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>	
9:30 AM (:20)	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Proposed 2017 GC meetings:                             <ul style="list-style-type: none"> <li>GC Quarterly Meeting – <b>March 7-8, 2017</b> @ Kearney, NE</li> <li>GC Quarterly Meeting – <b>June 6-7, 2017</b> @ Cheyenne, WY</li> <li>GC Quarterly Meeting – <b>September 12-13, 2017</b> @ Kearney, NE</li> <li><b>GC Special Session (FY18 Budget) – November 15, 2017 @ Denver, CO</b></li> <li>GC Quarterly Meeting – <b>December 5-6, 2017</b> @ Denver, CO</li> </ul> </li> <li>To Be Determined:                             <ul style="list-style-type: none"> <li>GC Pallid Sturgeon Workshop – <b>July 2017</b> @ Denver, CO or Omaha, NE</li> <li>2017 AMP Reporting Session – <b>October 17-19, 2017</b> @ Omaha, NE</li> </ul> </li> </ul>	
9:50 AM	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>	