



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program) Governance Committee (GC) Conference Call Agenda

October 6, 2016

10:00 AM – 11:00 AM Central Time

Call Details:

- Conference Call Access Number: **1-877-820-7831**
- Participant Passcode: **4516837#**
- Jerry Kenny (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
10:00 AM (:05)	Welcome and Administrative Harry LaBonde, State of Wyoming – Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications 	00 – GC Agenda
10:05 AM (:45)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss: <ul style="list-style-type: none"> ○ Tract W1607 – Acquisition ○ Tract W1601 – Acquisition 	01 – GC Presentation – Land Items
10:50 AM (:05)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • MOTIONS FROM EXECUTIVE SESSION 	
10:55 a.m. (:05)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • 2016 GC meetings: <ul style="list-style-type: none"> ○ October 14, 2016 <u>Conference Call</u>, 10:00 AM Central Time (Discuss First Increment Extension Proposal & Budget) ○ November 2, 2016 @ Denver, CO (Special Session – FY17 Budget and First Increment Extension Proposal & Budget) <ul style="list-style-type: none"> ➤ Country Inn & Suites – Denver International Airport ○ December 6-7, 2016 @ Denver, CO (Quarterly Meeting) <ul style="list-style-type: none"> ➤ 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) <ul style="list-style-type: none"> ➤ Hilton Garden Inn Downtown 	
11:00 a.m.	GC MEETING WRAP-UP & ADJOURN	