



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)**  
**Governance Committee (GC) Conference Call Minutes**  
October 6, 2016

**Meeting Attendees**

**Governance Committee (GC)**

**State of Wyoming**

Harry LaBonde – Voting Member  
Brian Clerkin – Alternate

**State of Colorado**

Don Ament – Voting Member (GC Chair)  
Suzanne Sellers – Alternate

**State of Nebraska**

Jeff Fassett – Voting Member

**Upper Platte Water Users**

Bob Mehling – Alternate

**Downstream Water Users**

Mark Czaplewski – Member  
Don Kraus – Member  
Brian Barels – Member

**Executive Director's Office (EDO)**

Jerry Kenny, ED  
Dave Baasch  
Jason Farnsworth  
Bruce Sackett  
Chad Smith

**Bureau of Reclamation (Reclamation)**

Chris Beardsley – Voting Member  
Brock Merrill – Alternate

**U.S. Fish and Wildlife Service (Service)**

Michael Thabault – Voting Member  
Matt Rabbe – Alternate

**Environmental Entities**

Bill Taddicken – Voting Member

**Colorado Water Users**

Alan Berryman – Voting Member  
Kevin Urie – Alternate  
Deb Freeman – Alternate



**Welcome & Administrative**

Kenny ran through the list of conference participants. Ament called the meeting to order at 10:13 AM Central Time.

**Executive Session**

*Taddicken moved to enter Executive Session; Beardsley seconded. GC entered Executive Session at 10:14 AM Central Time.*

*LaBonde moved to end Executive Session; Czaplewski seconded. GC ended Executive Session at 11:18 AM Central Time.*

**PRRIP Executive Session Motions**

*Labonde moved and Berryman seconded to approve seeking acquisition of Tract W1607 per Governance Committee guidance. Motion approved.*

*Labonde moved and Berryman seconded to approve seeking acquisition of Tract W1601 per Governance Committee guidance. Motion approved.*

**Future Meetings & Closing Business**

2016 AMP Reporting Session:

- **October 18-19, 2016** @ Omaha, NE (ISAC meets alone with EDO on Oct. 20)  
Hilton Garden Inn Downtown

Upcoming GC meetings:

- **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

**Meeting adjourned at 11:28 AM Central Time.**

**Summary of Action Items/Decisions from October 6, 2016 GC Conference Call**

- 1) Approved seeking acquisition of Tract W1607 per GC guidance.
- 2) Approved seeking acquisition of Tract W1601 per GC guidance.