



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

April 6, 2017

12:00 PM – 1:00 PM 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
12:00 PM (:05)	Welcome and Administrative Chris Beardsley, Bureau of Reclamation – 2017 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none">• Introductions and Agenda Modifications	00 – GC Agenda 01 – April 6, 2017 PRRIP GC Budget Action Summary Table
12:05 PM (:15)	Broad-Scale Recharge (BSR) Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTION – Approve HDR Contract for BSR Project	02 – HDR Contract
12:20 PM (:30)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Tract W1703 – Acquisition	03 – Tract W1703 Memo
12:50 PM (:05)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• MOTION FROM EXECUTIVE SESSION	
12:55 PM (:05)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">• Upcoming 2017 GC meetings:<ul style="list-style-type: none">○ GC Quarterly Meeting – June 6-7, 2017 @ Cheyenne, WY○ GC Quarterly Meeting – September 12-13, 2017 @ Kearney, NE○ GC Pallid Sturgeon Workshop – September 13-14, 2017 @ Kearney, NE○ 2017 AMP Reporting Session – October 17-19, 2017 @ Omaha, NE○ GC Special Session (FY18 Budget) – November 14, 2017 @ Denver, CO○ GC Quarterly Meeting – December 5-6, 2017 @ Denver, CO	
1:00 PM	GC MEETING WRAP-UP & ADJOURN	