



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

Tuesday, March 7, 2017 – 2:00 PM – 5:30 PM
Wednesday, March 8, 2017 – 8:00 AM – 12:00 PM
Note: All times Central.

Meeting Location:
PRRIP EDO Conference Center
4111 4th Avenue, Suite 6
Kearney, NE 68845
(308) 237-5728

START TIME (Duration)	TUESDAY, MARCH 7th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 PM (:05)	Welcome and Administrative Chris Beardsley, 2017 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• Introductions/Attendance Roster/Agenda Modifications• GC MOTION: Approve GC Minutes – December 6-7, 2016 Quarterly Meeting	00 – GC Agenda 01 – December 6-7, 2016 PRRIP GC Quarterly Meeting Minutes
2:05 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)	02 – LAC Minutes 03 – TAC Minutes 04 – FC Minutes
2:25 PM (:10)	Program Outreach Update – Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none">• Program presentations, outreach, and media	
2:30 PM (:15)	PRRIP FY17 Budget Update Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none">• Discuss FY17 budget and contract status• Update on PRRIP land income and taxes	05 – PRRIP Monthly Financial Status Report 06 – PRRIP Expenditures 07 – PRRIP Land Income and Taxes 08 – March 2017 Budget Action Summary Table
2:45 PM (:15)	U.S. Fish and Wildlife Service Report Matt Rabbe, USFWS <i>Information & Discussion</i> <ul style="list-style-type: none">• Discussion on Tiered Consultations	09 – 2016 Tiered Consultations Report 10 – Tiered Consultations Worksheet 11 – Colorado New Federal Depletions Worksheet



3:00 PM (:30)	PRRIP 2015 State of the Platte Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Discuss Final 2015 State of the Platte	12 – 2015 State of the Platte
3:30 PM (:10)	PRRIP Publications & Peer Review Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTION: <i>Recommend publication of:</i><ul style="list-style-type: none">○ LTPP Nest Site Selection manuscript○ LTPP Nest and Brood Survival Manuscript	13 – LTPP Nest Site Selection Manuscript 14 – LTPP Nest and Brood Survival Manuscript
3:40 PM (:35)	PRRIP Technical Memos Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTION: <i>Direction on updating PRRIP complex restoration and management plans</i>• GC MOTION: <i>Direction on transfer of remaining non-complex acres from palustrine wetlands to OCSW</i>	15 – Complex Restoration and Management Plans Memo 16 – Non-Complex Acre Reallocation Memo
4:15 PM (:15)	BREAK	
4:30 PM (:10)	J-2 Regulating Reservoir Jerry Kenny, ED/Don Kraus, CNPPID <i>Information & Discussion</i> <ul style="list-style-type: none">• Discuss J-2 quarterly update	17 – J-2 Quarterly Report
4:40 PM (:50)	Water Action Plan (WAP) Projects Update Seth Turner & Kevin Werbylo, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Update on WAP projects and scores• Paths forward on slurry walls• Broad-scale recharge (BSR) – winning consultant on Cottonwood Ranch BSR RFP	18 – WAP Projects Memo 19 – Slurry Wall Memo
5:30 PM	GC MEETING ADJOURN	
<div>Reception to follow GC Meeting EDO Conference Center 5:30-7:00 PM</div> <div>Appreciation for the years of service from John Heaston and Mark Peyton; light snacks and beverages.</div>		



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START TIME (Duration)	WEDNESDAY, MARCH 8th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 AM (:10)	Welcome and Administrative Chris Beardsley, 2017 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none">• Introductions/Attendance Roster/Agenda Modifications	
8:10 AM (:30)	2016 Land Work Report Jason Farnsworth & Tim Tunnell, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Discuss 2016 Land Work Report	20 – 2016 PRRIP Land Work Report
8:40 AM (1:35)	PRRIP First Increment Extension Jerry Kenny, ED/Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Extension Roadmap• Cooperative Agreement Addendum and Program Document Addendum• NEPA process – schedule and table• Updating the Program's AMP	21 – Extension Roadmap 22 – Cooperative Agreement Addendum 23 – Program Document Addendum 24 – NEPA Environmental Compliance Table 25 – AMP Addendum
10:15 AM (:10)	PUBLIC COMMENT	
10:25 AM (1:15)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> First Increment Extension Harry LaBonde, State of Wyoming <i>Information & Discussion</i> <ul style="list-style-type: none">• Discuss Attachment A (Extension budget and contributions) Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Tract 1607 – cease pursuit• Tract 1608 – cease pursuit	26 – Land & Water Objective Numbers 27 – Tract 1607 Memo 28 – Tract 1608 Memo



11:40 AM (:10)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• MOTIONS FROM EXECUTIVE SESSION
11:50 AM (:10)	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
12:00 PM	GC MEETING WRAP-UP & ADJOURN

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