



# PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)

## Governance Committee (GC) Meeting Agenda

Wednesday, August 17, 2016 – 8:00 a.m. – 5:00 p.m.

**Note: All times are in Mountain Time.**

### Meeting Location:

Hampton Inn & Suites Denver/Airport – Gateway Park  
4310 Airport Way  
Denver, CO 80239  
(303) 375-8118

START TIME (Duration)	<b>WEDNESDAY, AUGUST 17<sup>th</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. (:10)	<b>Welcome and Administrative</b> Don Ament, GC Chair <i>Information &amp; Discussion</i> • Introductions/Attendance Roster/Agenda Modifications	00 – PRRIP August 17, 2016 GC Agenda
8:10 a.m. (:10)	<b>CNPPID Water Leasing Agreement</b> Jerry Kenny, ED/Don Kraus, CNPPID <i>Information, Discussion, &amp; Action</i> • <b>APPROVE WATER LEASING AGREEMENT</b>	01 – Water Leasing Agreement
8:20 a.m. (:10)	<b>PUBLIC COMMENT</b>	
8:30 a.m. (:30)	<b><u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u></b> <b>Program Land Tracts &amp; Issues – Bruce Sackett, EDO</b> <i>Information &amp; Discussion</i> • Potential off-channel sand and water (OCSW) habitat property to be sold at auction on September 12 <sup>th</sup>	
9:00 a.m. (1:30)	<b>PRRIP First Increment Extension Proposal</b> Don Ament, GC Chair/Jerry Kenny, ED <i>Information &amp; Discussion</i> • Discuss latest draft of Extension Proposal and draft Extension budget spreadsheet • Edit Extension Proposal and budget as necessary	02 – Revised Draft Extension Proposal  03 – Draft Extension Budget Spreadsheet  04 – Draft PRRIP July 26-27, 2016 GC Minutes
10:30 a.m. (:15)	<b>BREAK</b>	
10:45 a.m. (1:15)	<b>PRRIP First Increment Extension Proposal (continued)</b> Don Ament, GC Chair/Jerry Kenny, ED <i>Information &amp; Discussion</i> • Discuss latest draft of Extension Proposal and draft Extension budget spreadsheet • Edit Extension Proposal and budget as necessary	
12:00 p.m. (1:30)	<b>LUNCH</b>	
1:30 p.m. (2:00)	<b>PRRIP First Increment Extension Proposal (continued)</b> Don Ament, GC Chair/Jerry Kenny, ED <i>Information &amp; Discussion</i> • Discuss latest draft of Extension Proposal and draft Extension budget spreadsheet • Edit Extension Proposal and budget as necessary	
3:30 p.m. (:15)	<b>BREAK</b>	



<b>3:45 p.m. (1:00)</b>	<b>PRRIP First Increment Extension Proposal (continued)</b> Don Ament, GC Chair/Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Discuss latest draft of Extension Proposal and draft Extension budget spreadsheet</li><li>• Edit Extension Proposal and budget as necessary</li></ul>
<b>4:45 p.m. (:15)</b>	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• 2016 GC meetings:<ul style="list-style-type: none"><li>○ <b>September 13-14, 2016</b> @ Kearney, NE (Quarterly Meeting)</li><li>○ <b>November 15, 2016</b> @ Denver, CO (Special Session on FY17 Budget)</li><li>○ <b>December 6-7, 2016</b> @ Denver, CO (Quarterly Meeting)</li></ul></li><li>• 2016 AMP Reporting Session:<ul style="list-style-type: none"><li>○ <b>October 18-20, 2016</b> @ Omaha, NE (ISAC meets alone with EDO on Oct. 20) Hilton Garden Inn Downtown (1005 Dodge Street)</li></ul></li></ul>
<b>5:00 p.m.</b>	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>