



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)  
Governance Committee (GC) Meeting Agenda – July 26-27, 2016**

Tuesday, July 26, 2016 – 2:00 p.m. – 5:45 p.m.  
Wednesday, July 27, 2016 – 8:00 a.m. – 5:00 p.m.

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

**Meeting Location:**

Country Inn & Suites  
Denver International Airport  
4343 N. Airport Way  
Denver, CO 80239  
(303) 375-1105

START TIME (Duration)	<b>TUESDAY, JULY 26<sup>th</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 p.m. (:10)	<b>Welcome and Administrative</b> – Don Ament, GC Chair <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Introductions/Attendance Roster/Agenda Modifications</li></ul>	00 – GC Agenda
2:10 p.m. (:15)	<b>J2 Update</b> Don Ament, GC Chair/Don Kraus, CNPPID <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Update on J2 Reservoir Project status</li></ul>	
2:25 p.m. (1:35)	<b>Water Plan Update</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Plan A/Plan B – Jerry Kenny, ED (30 minutes)</li><li>• Broad Scale Recharge Update – Jerry Kenny, ED/Kevin Werbylo, EDO (20 minutes)</li><li>• Slurry Wall Gravel Pits<ul style="list-style-type: none"><li>○ Background – Mike Applegate (30 minutes)</li><li>○ SWGP Update – Jerry Kenny, ED/Seth Turner, EDO (15 minutes)</li></ul></li></ul>	11 – Plan A/Plan B Memo 12 – Slurry Wall Memo
4:00 p.m. (:15)	<b>BREAK</b>	
4:15 p.m. (:15)	<b>Acquire and Retire</b> George Oamek & Bruce Sackett, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Discuss irrigation retirement through land purchases</li></ul>	13 – Acquire & Retire Memo
4:30 p.m. (:15)	<b>CNPPID Leases</b> Jerry Kenny, ED/Don Kraus, CNPPID <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Discuss lease arrangement that yielded 1,000+ acres of one year dry-up and potential for running arrangement for another year</li></ul>	
4:45 p.m. (:10)	<b>PUBLIC COMMENT</b>	
4:50 p.m. (1:00)	<b>GOVERNANCE COMMITTEE EXECUTIVE SESSION</b> <b>Program Land Tracts &amp; Issues</b> – Bruce Sackett, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Tract W1602 acquisition</li></ul>	14 – Tract W1602 Memo
5:40 p.m. (:05)	<b>PRRIP Executive Session Motions</b> <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>MOTIONS FROM EXECUTIVE SESSION</b></li></ul>	
5:45 p.m.	<b>ADJOURN &amp; DINNER</b>	



START TIME (Duration)	<b>WEDNESDAY, JULY 27<sup>th</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	
8:00 a.m. (:10)	<b>Welcome and Administrative</b> Don Ament, GC Chair <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Introductions/Attendance Roster/Agenda Modifications</li> </ul>	
8:10 a.m. (2:20)	<b>PRRIP First Increment Extension Proposal</b> Don Ament, GC Chair/Harry LaBonde, State of Wyoming/Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discuss latest draft of Extension Proposal and associated comments/issues</li> <li>• Edit Extension Proposal as necessary</li> </ul>	<b>01 – Extension Proposal – States Rationale, Timeline, and Budget</b>  <b>02 – Extension Proposal – June 2016 GC Meeting EDO Revision</b>  <b>03 – CO Team Comments</b>  <b>04 – DWU Comments</b>  <b>05 – Env. Entities Comments</b>  <b>06 – Service Comments</b>  <b>07 – June 2016 GC Meeting Minutes on Ext. Proposal</b>  <b>08 – Extension Proposal – All Comments Integrated</b>  <b>09 – Extension Proposal – Negotiation Topics</b>  <b>10 – Extension Proposal – Streamlined</b>
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/Harry LaBonde, State of Wyoming/Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discuss latest draft of Extension Proposal and associated comments/issues</li> <li>• Edit Extension Proposal as necessary</li> </ul>	
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/Harry LaBonde, State of Wyoming/Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discuss latest draft of Extension Proposal and associated comments/issues</li> <li>• Edit Extension Proposal as necessary</li> </ul>	
3:30 p.m. (:15)	<b>BREAK</b>	
3:45 p.m. (1:00)	<b>PRRIP First Increment Extension Proposal (continued)</b> Don Ament, GC Chair/Harry LaBonde, State of Wyoming/Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discuss latest draft of Extension Proposal and associated comments/issues</li> <li>• Edit Extension Proposal 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>August 17, 2016</b> @ Denver, CO (Extension Proposal)</li><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>