



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)
Governance Committee (GC) Meeting Agenda – June 7-8, 2016**

GC Structured Decision Making (SDM) Workshop (see separate Workshop Agenda)

Tuesday, June 7, 2016 – 1:00 p.m. – 4:30 p.m.

GC Quarterly Meeting

Tuesday, June 7, 2016 – 4:30 p.m. – 5:30 p.m.

Wednesday, June 8, 2016 – 8:00 a.m. – 3:00 p.m.

Note: All times are in Mountain Time.

Meeting Location:

Wyoming Water Development Commission
6920 Yellowtail Road
Cheyenne, WY 82009

START TIME (Duration)	TUESDAY, JUNE 7th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
4:30 p.m. (:15)	Welcome and Administrative Harry LaBonde, Acting GC Chair (June 2016) <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> Introductions/Attendance Roster/Agenda Modifications GC MOTION: APPROVE GC MINUTES – March 8-9, 2016; April 12, 2016 	01 – GC Agenda 02 – March 8-9, 2016 GC Minutes 03 – April 12, 2016 GC Minutes
4:45 p.m. (: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) 	04 – LAC Minutes 05 – WAC Minutes 06 – TAC Minutes 07 – FC Minutes
5:00 p.m. (:10)	Program Outreach Update – Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> Program presentations, outreach, and media 	
5:10 p.m. (:20)	PRRIP Budget/Contracts Update Jerry Kenny, ED/Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> Discuss FY16 budget and contract status Update on PRRIP land income and taxes GC MOTION: APPROVE MULTI-YEAR IMAGERY ACQUISITION CONTRACT 	08 – PRRIP Monthly Financial Status Report 09 – PRRIP Expenditures 10 – PRRIP Land Income and Taxes 11 – June 2016 Budget Action Summary Table 12 – LiDAR Selection Memo & Contract
5:30 p.m.	ADJOURN & DINNER	



START TIME (Duration)	WEDNESDAY, JUNE 8th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 a.m. (:10)	Welcome and Administrative Harry LaBonde, Acting GC Chair (June 2016) <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications 	
8:10 a.m. (:20)	PRRIP Procurement Policy Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: APPROVE REVISED PRRIP PROCUREMENT POLICY 	13a – PRRIP Procurement Policy (redline) 13b – PRRIP Procurement Policy (clean)
8:30 a.m. (:15)	Northern Long Eared Bat (NLEB) Matt Rabbe, Service <i>Information & Discussion</i> <ul style="list-style-type: none"> • Species listing and relationship to Biological Opinion and PRRIP land management actions 	14 – Service NLEB Memo
8:45 a.m. (:30)	PRRIP Peer Review & Publications Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • GC MOTION: APPROVE SCOPE OF WORK AND APPOINT PANEL FOR JOINT PEER REVIEW OF WHOOPING CRANE HABITAT SELECTION ANALYSIS REPORT & WHOOPING CRANE HABITAT SYNTHESIS CHAPTERS • GC MOTION: APPROVE PUBLICATION OF UNVEGETATED CHANNEL WIDTH MANUSCRIPT • GC MOTION: APPROVE PUBLICATION OF PEAK FLOW HABITAT PARADIGM MANUSCRIPT • GC MOTION: APPROVE PUBLICATION OF CHANNEL WIDTH AND NEST INCIDENCE MANUSCRIPT • GC MOTION: APPROVE PUBLICATION OF FLOW AND TERN PRODUCTIVITY MANUSCRIPT 	15 – Whooping Crane Documents Peer Review Memo 16 – Unvegetated Channel Width Manuscript 17 – Peak Flow Habitat Paradigm Manuscript 18 – Channel Width & Nest Incidence Manuscript 19 – Flow & Tern Productivity Manuscript
9:15 a.m. (:30)	PRRIP Milestones Report Michael Thabault, Service <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discussion of Service's 2016 PRRIP Milestones Report 	20 – Service Milestones Letter
9:45 a.m. (1:00)	Pallid Sturgeon Michael Thabault, Service <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discussion of Service guidance on pallid sturgeon 	21 – Service Pallid Sturgeon Assessment
10:45 a.m. (:15)	BREAK	
11:00 a.m. (:45)	J2 Reservoir Project Jerry Kenny, ED/Don Kraus, CNPPID <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss J2 quarterly update • Discuss latest draft of Water Service Agreement 	22 – J2 Quarterly Report 23 – J2 Water Service Agreement
11:45 p.m. (:30)	LUNCH (brought in)	



12:15 p.m. (1:00)	PRRIP First Increment Extension Jerry Kenny, ED/Harry LaBonde, State of Wyoming <i>Information & Discussion</i> <ul style="list-style-type: none">Discuss latest draft of the First Increment Extension proposal and next steps	24 – DRAFT PRRIP First Increment Extension Proposal
1:15 p.m. (:30)	Platte River Recreational Access (PRRA) Program Bruce Sackett, EDO/Justin Haahr, Nebraska Game and Parks Commission <i>Information & Discussion</i> <ul style="list-style-type: none">Presentation on 2015-16 PRRA report	25 – 2015-16 PRRA Report
1:45 p.m. (:10)	PUBLIC COMMENT	
1:55 p.m. (:50)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">Tract 1501 – confirmation of sale of 10 acresPotential litigation – high water complaint (see documents 27a and 27b)	26 – Land Objective Numbers 27a – PRRIP Letter to Landowner 27b – Landowner Response Letter
2:45 p.m. (:05)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">MOTIONS FROM EXECUTIVE SESSION	
2:50 p.m. (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">2016 GC meetings:<ul style="list-style-type: none">September 13-14, 2016 @ Kearney, NENovember 15, 2016 @ Denver, CO (GC Special Session on FY17 Budget)December 6-7, 2016 @ Denver, CO2016 AMP Reporting Session:<ul style="list-style-type: none">October 18-20, 2016 @ Omaha, NE Hilton Garden Inn Downtown (1005 Dodge Street)	
3:00 p.m.	GC MEETING WRAP-UP & ADJOURN	