



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)
Governance Committee (GC) Meeting Agenda – March 8-9, 2016**

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

Tuesday, March 8, 2016 – 10:00 a.m. – 5:00 p.m.

Wednesday, March 9, 2016 – 8:30 a.m. – 12:00 p.m.

GC Quarterly Meeting

Wednesday, March 9, 2016 – 1:00 p.m. – 5:00 p.m.

Note: All times are in Central Time.

Meeting Location:

PRRIP Executive Director's Office Conference Center
4111 4th Avenue, Suite 6
Kearney, NE 68845

START TIME (Duration)	WEDNESDAY, MARCH 9th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
1:00 p.m. (:05)	Welcome and Administrative Don Ament, 2016 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• Introductions/Attendance Roster/Agenda Modifications• GC MOTION: APPROVE December 2015 GC MINUTES	01 – GC Agenda 02 – Dec. 2015 GC Minutes
1:05 p.m. (:10)	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)	03 – LAC Minutes 04 – WAC Minutes 05 – TAC Minutes 06 – FC Minutes
1:15 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	
1:25 p.m. (:20)	PRRIP Budget Update Jerry Kenny, ED/Chad Smith and Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• FY15 budget recap• Discuss FY16 budget and contract status• Update on PRRIP land income and taxes• GC update: LiDAR/aerial imagery contracting• FC request: GC discussion of grassland vegetation monitoring purposes• GC MOTION: APPROVE PRAIRIE LEGACY SOLE-SOURCE CONTRACT FOR PRRIP GRASSLAND VEGETATION MONITORING	07 – PRRIP Monthly Financial Status Report 08 – PRRIP Expenditures 09 – PRRIP Land Income and Taxes 10 – March 2016 Budget Action Summary Table 11 – Grassland Monitoring Sole-Source Memo and Contract



1:45 p.m. (:30)	PRRIP Peer Review Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> GC MOTION: APPROVE WET MEADOWS HYDROLOGIC MONITORING APPROACH FINAL PEER REVIEW PACKAGE GC MOTION: APPROVE MOVING FORWARD WITH PEER REVIEW OF WHOOPING CRANE HABITAT SYNTHESIS CHAPTERS Update on Forage Fish Synthesis Document peer review 	12 – Wet Meadows Hydrologic Monitoring Approach Final Peer Review Package 13 – Combined Whooping Crane Habitat Synthesis Chapters 14 – Forage Fish Synthesis Document Peer Review Report
2:15 p.m. (:15)	Central Platte River Phragmites Control Rich Walters, TNC <i>Information & Discussion</i> <ul style="list-style-type: none"> Discussion of future funding for phragmites control 	
2:30 p.m. (:15)	J2 Regulating Reservoir Update Don Kraus, CNPPID <i>Information & Discussion</i> <ul style="list-style-type: none"> Update on J2 project 	15 – J-2 Reservoir Project Quarterly Report
2:45 p.m. (:20)	No-Cost Net Controllable Conserved Water (NCCW) Project Jerry Kenny, ED/Mike Drain, Chair – Scoring Subcommittee/Sira Sartori, EDO <i>Information, Discussion & Action</i> <ul style="list-style-type: none"> Discuss scoring work of subcommittee GC MOTION: ASSIGN NO-COST NCCW SCORE GC MOTION: APPROVE NEW SCORING SUBCOMMITTEE MEMBERS 	16 – No-Cost NCCW Memo
3:05 p.m. (:15)	2015 Phelps County Canal Recharge Report & General Recharge Update Sira Sartori, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> CPNRD, NPPD temporary, Elwood recharge numbers, and Broad Scale Recharge update 	17 – 2015 Phelps County Canal Recharge Report 18 – PRRIP Water Action Plan Budget Alternatives Memo
3:25 p.m. (: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 	19 – 2015 Tiered Consultations Report 20 – Tiered Consultations Worksheet 21 – Colorado New Federal Depletions Worksheet
3:40 p.m. (:15)	PRRIP Indexing Brock Merrill, BOR <i>Information & Discussion</i> <ul style="list-style-type: none"> Update on indexing calculations 	22 – 2015 Indexing Memo & Overview 23 – October 2015 Indexing Worksheet Original Method 24 – October 2015 Indexing Worksheet 2012 Method
3:55 p.m. (:05)	PUBLIC COMMENT	



4:00 p.m. (:45)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Tract 1505 – cease pursuit	25 – Land Objective Numbers 26 – Tract 1505 Memo
4:45 p.m. (:05)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• MOTIONS FROM EXECUTIVE SESSION	
4:50 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">○ June 7-8, 2016 @ Cheyenne, WY (third GC SDM workshop 10:00 a.m.-5:00 p.m. Mountain Time on June 7 and 8:30 a.m.-12:00 p.m. Mountain Time on June 8; GC quarterly meeting 1:00 p.m.-5:00 p.m. Mountain Time on June 8)○ September 13-14, 2016 @ Kearney, NE○ November 15, 2016 @ Denver, CO (GC Special Session on FY17 Budget)○ December 6-7, 2016 @ Denver, CO• 2016 AMP Reporting Session:<ul style="list-style-type: none">○ October 18-20, 2016 @ Omaha, NE Hilton Garden Inn Downtown (1005 Dodge Street)	
5:00 p.m.	GC MEETING WRAP-UP & ADJOURN	