



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)  
Governance Committee (GC) Special Session Conference Call Agenda**

August 08, 2017

**3:30-4:30 PM Central Time**

**Call Details:**

- Conference Call Access Number: **1-877-820-7831**
- Participant Passcode: **4516837#**
- Jerry Kenny (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
3:30 PM (:05)	<b>Welcome and Administrative</b> Chris Beardsley, Bureau of Reclamation – Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• Introductions and Agenda Modifications</li></ul>	00 – Agenda
3:35 PM (:45)	<b><u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u></b> <b>Program Land Tracts &amp; Issues</b> Bruce Sackett, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Tract W1713 – Acquisition</li></ul>	01 – GC Choke Point Memo
4:20 PM (: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>	
4:25 PM (:05)	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Upcoming 2017 GC meetings:<ul style="list-style-type: none"><li>○ GC Quarterly Meeting – <b>September 12-13, 2017</b> @ Kearney, NE</li><li>○ GC Pallid Sturgeon Workshop – <b>September 13-14, 2017</b> @ Kearney, NE</li><li>○ 2017 AMP Reporting Session – <b>October 17-18, 2017</b> @ Omaha, NE</li><li>○ GC Special Session (FY18 Budget) – <b>November 14, 2017</b> @ Denver, CO</li><li>○ GC Quarterly Meeting – <b>December 5-6, 2017</b> @ Denver, CO</li></ul></li></ul>	
4:30 PM	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>	