



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)
Governance Committee (GC) Quarterly Meeting Agenda**

Tuesday, September 12, 2017 – 2:00 PM – 5:45 PM
Wednesday, September 13, 2017 – 8:00 AM – 11:30 AM
Note: All times Central.

Meeting Location:
PRRIP EDO Conference Center
4111 4th Avenue, Suite 6
Kearney, NE 68845
(308) 237-5728

START TIME (Duration)	TUESDAY, SEPTEMBER 12th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 PM (:05)	Welcome and Administrative Chris Beardsley, 2017 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • GC MOTION: Approve GC Minutes – June 6-7, 2017 Quarterly Meeting; August 8, 2017 Conference Call 	00 – GC Agenda 01 – June 6-7, 2017 PRRIP GC Quarterly Meeting Minutes 02 – August 8, 2017 PRRIP GC Conference Call Minutes
2:05 PM (:15)	Program Committee Updates <i>Information & Discussion</i> <ul style="list-style-type: none"> • LAC – Mark Czaplewski, CPNRD (Chair) • WAC – Jerry Kenny, ED • TAC – Suzanne Sellers, State of CO (Chair) • FC – Harry LaBonde, State of WY (Chair) 	03 – WAC Minutes 04 – TAC Minutes 05 – FC Minutes
2:20 PM (:15)	Program Outreach Update Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Program presentations, outreach, and media 	
2:35 PM (:15)	PRRIP FY17 Budget Update Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss FY17 budget and contract status • Update on PRRIP land income and taxes 	06 – PRRIP Monthly Financial Status Report 07 – PRRIP Expenditures 08 – PRRIP Land Income and Taxes 09 – June 2017 Budget Action Summary Table
2:50 PM (:15)	PRRIP Funding Jerry Kenny, ED <i>Information, Discussion, & Action</i> <p>GC MOTION: Authorize use of all state funds for Program expenditures in the event of a federal government shutdown</p>	



<p>3:05 PM (:05)</p>	<p>J-2 Project Quarterly Report Don Kraus, CNPPID Information & Discussion</p> <ul style="list-style-type: none"> • Discuss latest J-2 Project Quarterly Report 	<p>10 – J-2 Project Quarterly Report</p>
<p>3:10 PM (:40)</p>	<p>PRRIP Peer Review & Publications Chad Smith, EDO <i>Information, Discussion, & Action</i></p> <ul style="list-style-type: none"> • GC MOTION: Approve final package for Joint Whooping Crane Documents Peer Review • GC MOTION: Approve EDO development of publication manuscripts for Whooping Crane Habitat Synthesis Chapters 2 and 3, subject to TAC and GC review and approval <p><u>Update on Program Publications</u> Accepted for publication this year:</p> <ul style="list-style-type: none"> • Interior least tern and piping plover nest site selection at managed sandpit sites along the central Platte River, Nebraska, USA – <u>Journal of Field Ornithology</u> (Baasch et al. 2017) <p>Submitted and pending journal review:</p> <ul style="list-style-type: none"> • History, context, and uncertainty: Central Platte River least tern and piping plover habitat and the path to adaptive management – <u>Avian Conservation and Ecology</u> • Least tern and piping plover nest success and brood survival at off channel sites in the Central Platte River – <u>Avian Conservation and Ecology</u> • Integrating species-centric and geomorphic-centric views of habitat selection – <u>Avian Biology Research</u> <p>Publications not yet submitted:</p> <ul style="list-style-type: none"> • WC Chapter 2 – Whooping crane use of riverine stopover sites along the central Platte River Nebraska, USA – Pending GC approval to publish • WC Chapter 3 – Whooping crane use of riverine stopover sites within the North-central Great Plains, USA – Pending GC approval to publish • Sandhill crane roost locations in relation to flow and channel width – Pending TAC review/recommendation and GC approval to publish <p>TELEMETRY PUBLICATION Pearse, A.T., M. Rabbe, L.M. Juliusson, M. Bidwell, L. Craig-Moore, D.A. Brandt, and W. Harrell. 2017. Delineating and identifying long-term changes in whooping crane migration corridor. – <u>Conservation Biology</u> (to be submitted in ~30 days).</p>	<p>11 – Joint Whooping Crane Documents Final Peer Review Package</p> <p>12 – Baasch et al. 2017</p>
<p>3:50 PM (:40)</p>	<p>CNPPID Water Service Agreements (WSA) Jerry Kenny, ED/Don Kraus, CNPPID <i>Information, Discussion, & Action</i></p> <ul style="list-style-type: none"> • GC MOTION: Approve WSA for Cottonwood Ranch Pipeline (to 2038) • GC MOTION: Approve WSA for Phelps Canal Recharge (2-year) • GC MOTION: Approve WSA for Elwood Recharge (2-year) 	<p>13 – Pipeline vs. Wellfield Economic Analysis Memo with Addendum</p> <p>14 – Cottonwood Ranch WSA</p> <p>15 – Phelps Canal WSA</p> <p>16 – Elwood WSA</p>
<p>4:30 PM (:15)</p>	<p>BREAK</p>	



4:45 PM (:15)	CNPPID Irrigator Water Leasing Agreement (WLA) Jerry Kenny, ED/Don Kraus, CNPPID Information, Discussion, & Action <ul style="list-style-type: none">• GC MOTION: <i>Approve WLA for third year</i>	17 – Irrigator WLA
5:00 PM (:20)	PRRIP Economic Impact George Oamek, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Presentation and discussion	18 – PRRIP Economic Impact Memo
5:20 PM (:25)	WAP Projects Update <i>Information & Discussion</i> <u>Broad-Scale Recharge</u> Kevin Werbylo, EDO/HDR <ul style="list-style-type: none">• Update on project status <u>Slurry Walls</u> Kevin Werbylo, EDO <ul style="list-style-type: none">• Contractor announcement	
5:45 PM	GC MEETING ADJOURN	



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8:00 AM (:10)	Welcome and Administrative Chris Beardsley, 2017 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications 	
8:10 AM (:30)	PRRIP First Increment Extension Harry LaBonde, State of Wyoming/Brock Merrill, Bureau of Reclamation/Matt Rabbe, U.S. Fish & Wildlife Service <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Status update on Extension and NEPA process 	19 – Extension Roadmap
8:40 AM (:20)	PRRIP Web Site & Database Jason Farnsworth, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discussion of direction for Program web site and database 	
9:00 AM (:10)	PUBLIC COMMENT	
9:10 AM (2:00)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues <i>Information & Discussion</i> <ul style="list-style-type: none"> • Land tracts update – Bruce Sackett, EDO 	20 – Land & Water Objective Numbers
11:10 AM (:10)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTIONS FROM EXECUTIVE SESSION 	
11:20 AM (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Upcoming 2017 GC meetings: <ul style="list-style-type: none"> ○ GC Pallid Sturgeon Workshop – September 13-14, 2017 @ Kearney, NE ○ 2017 AMP Reporting Session – October 17, 2017 @ Omaha, NE ○ GC Special Session (FY18 Budget) – November 14, 2017 @ Denver, CO ○ GC Quarterly Meeting – December 5-6, 2017 @ Denver, CO 	
11:30 AM	GC MEETING WRAP-UP & ADJOURN Pallid Sturgeon Workshop begins at 1:00 PM	