



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

Tuesday, August 8 – 3:30 PM – 4:15 PM

Note: All times Central.

Meeting Location:
Conference Call

Governance Committee (GC)

State of Wyoming

Harry LaBonde – Member

State of Colorado

Don Ament – Member

Suzanne Sellers – Alternate

State of Nebraska

Jeff Fassett – Member

Upper Platte Water Users

Dennis Strauch – Member

Bob Mehling – Alternate

Downstream Water Users

Mark Czaplewski – Member

Don Kraus – Member

Brian Barels – Member

Kent Miller – Member

Executive Director's Office (EDO)

Jerry Kenny, ED

Justin Brei

Jason Farnsworth

Bruce Sackett

Bureau of Reclamation (Reclamation)

Chris Beardsley – Member (2017 GC Chair)

Brock Merrill – Alternate

U.S. Fish and Wildlife Service (Service)

Matt Rabbe - Alternate

Environmental Entities

Rich Walters – Member

Colorado Water Users

Alan Berryman – Member

Kevin Urie – Alternate

Audience Members

Tom Econopouly - Service

John Shadle - NPPD



Welcome & Administrative

Beardsley called the meeting to order at 3:30 PM Central Time. Jerry Kenny announced attendees.

GC Decision – Harry LaBonde moved to enter executive session at 3:33 pm Central Time; Mark Czaplewski seconded.

GC Decision – Don Ament moved to end executive session at 4:12 pm Central Time; Don Krause seconded

PRRIP Executive Session Motions

GC Decision – Alan Berryman moved to authorize the Executive Director to enter into a contract for acquisition of Tract W1713; Dennis Strauch seconded. Motion approved.

Future Meetings & Closing Business

Upcoming GC meetings:

- NEPA Stakeholder Meeting – **September 6, 2017 @ Kearney, NE**
- GC Quarterly Meeting – **September 12-13, 2017 @ Kearney, NE**
- GC Pallid Sturgeon Workshop – **September 13-14, 2017 @ Kearney, NE**
- 2017 AMP Reporting Session – **October 17-18, 2017 @ Omaha, NE**
- GC Special Session (FY18 Budget) – **November 14, 2017 @ Denver, CO**
- GC Quarterly Meeting – **December 5-6, 2017 @ Denver, CO**

Meeting adjourned at 4:15 PM Central Time.

Summary of Action Items/Decisions from August 8, 2017 GC Special Meeting

- 1) Executive Director authorized to enter into a contract for acquisition of Tract W1713.