



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

Tuesday, June 6, 2017 – 2:00 PM – 6:00 PM
Wednesday, June 7, 2017 – 8:00 AM – 12:00 PM
Note: All times Mountain.

Meeting Location:
Wyoming Water Development Commission – Basement Meeting Room
6920 Yellowtail Road
Cheyenne, WY 82009

START TIME (Duration)	TUESDAY, JUNE 6th 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 – March 7-8, 2017 Quarterly Meeting; April 6, 2017 Conference Call	00 – GC Agenda 01 – March 7-8, 2017 PRRIP GC Quarterly Meeting Minutes 02 – April 6, 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 – LAC Minutes 04 – WAC Minutes 05 – TAC 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• 2015 State of the Platte• 2015-2016 PRRIP Biennial Report	06 – 2015 State of the Platte 07 – 2015-2016 PRRIP Biennial Report
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	08 – PRRIP Monthly Financial Status Report 09 – PRRIP Expenditures 10 – PRRIP Land Income and Taxes 11 – June 2017 Budget Action Summary Table
2:50 PM (:15)	PRRIP Indexing Brock Merrill, BOR <i>Information & Discussion</i> <ul style="list-style-type: none">• Update on indexing calculations	12 – Indexing Worksheet



3:05 PM (:15)	PRRIP Publications & Peer Review Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">Discuss 2017 publicationsGC MOTION: Approve publication of “Negotiating Recovery of Interior Least Tern and Piping Plover on the Central Platte River”	13 – Werbylo et al. 2017 14 – Farnsworth et al. 2107 15 – Baasch et al. 2017 16 – Negotiating Recovery of Interior Least Tern and Piping Plover on the Central Platte River
3:20 PM (:15)	PRRIP Whooping Crane Monitoring Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">GC MOTION: Approve modifications to WC monitoring timeframe	17 – WC Monitoring Protocol
3:35 PM (:25)	Pallid Sturgeon Process Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">Updated on Pallid Sturgeon ProcessDates for July webinar and September workshop	18 – Pallid Sturgeon Process – GC Interview Summary 19 – Pallid Sturgeon Process – Goals and Objectives
4:00 PM (:15)	BREAK	
4:15 PM (:15)	Water Action Plan (WAP) Projects Update Kevin Werbylo, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">Update on Cottonwood Ranch Broad-Scale Recharge	
4:30 PM (:30)	Pipeline/Wellfield Water Service Agreement (WSA) Jerry Kenny, ED/Don Kraus, CNPPID <i>Information & Discussion</i> <ul style="list-style-type: none">Discuss WSA for pipeline/wellfield related to Broad-Scale Recharge (BSR)	20 – WSA
5:00 PM (:30)	North Platte Project Water Brock Merrill, USBR/Dennis Strauch & Bob Mehling, Upstream Water Users <i>Information & Discussion</i> <ul style="list-style-type: none">Discussion regarding potential for North Platte Project water being made available for lease to Program	
5:30 PM (:30)	Platte to Republican Diversion John Thorburn, Tri-Basin NRD <i>Information & Discussion</i> <ul style="list-style-type: none">Presentation and discussion of proposed Platte to Republican Diversion Project	
6:00 PM	GC MEETING ADJOURN	



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START TIME (Duration)	WEDNESDAY, JUNE 7th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
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 (:50)	PRRIP First Increment Extension Harry LaBonde, State of Wyoming <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: Approve Attachment A (to Program Document Addendum) 	21 – Extension Roadmap 22 – Program Document Addendum (incl. Final Attachment A)
9:00 AM (:30)	Platte River Recreational Access (PRRA) Program Bruce Sackett, EDO/Justin Haahr, Nebraska Game and Parks Commission <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • 2016-17 PRRA report presentation • GC MOTION: Approve PRRA policy changes 	23 – April 6 2017 PRRA Minutes 26 – 2016-2017 PRRA Report 27 – PRRA Policy Changes
9:30 AM (:10)	PUBLIC COMMENT	
9:40 AM (1:50)	<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 • Excess lands – Harry LaBonde, State of Wyoming 	24 – Land & Water Objective Numbers
11:30 AM (:10)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTIONS FROM EXECUTIVE SESSION 	
11:40 AM (:15)	PRRIP Slurry Walls Kevin Werbylo, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: Approve Slurry Wall RFP 	25 – Slurry Wall RFP



11:55 AM (:05)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">• Upcoming 2017 GC meetings:<ul style="list-style-type: none">○ Pallid Sturgeon Webinar – July 10, 2017 (2:00-4:00 PM Central Time)○ GC Quarterly Meeting – September 12-13, 2017 @ Kearney, NE○ GC Pallid Sturgeon Workshop – September 13-14, 2017 @ Kearney, NE○ 2017 AMP Reporting Session – October 17-19, 2017 @ Omaha, NE○ GC Special Session (FY18 Budget) – November 14, 2017 @ Denver, CO○ GC Quarterly Meeting – December 5-6, 2017 @ Denver, CO
12:00 PM	GC MEETING WRAP-UP & ADJOURN

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