

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****2025 Q3 Governance Committee (GC) + Independent Scientific Advisory Committee (ISAC)****Meeting – Kearney NE***GC Meeting – Monday, September 22, 2025 to Tuesday, September 23, 2025**ISAC Meeting – Tuesday, September 23, 2025 to Thursday, September 25, 2025*

Crowne Plaza Kearney – 707 Talmadge St, Kearney, NE 68845

Jason Mead, State of Wyoming – 2025 GC Chair

Jason Farnsworth, PRRIP Executive Director (ED) – Moderator

Attendees – Bureau of Reclamation, U.S. Fish & Wildlife Service, Colorado, Wyoming, Nebraska, Colorado Water Users, Upper Platte Water Users, Downstream Water Users, Environmental Entities, Executive Director's Office (EDO), Technical Advisory Committee (TAC), ISAC

GC Meeting Day #1 – Monday, September 22, 2025 (3h) LOCAL MEETING TIMES Nebraska: 2:00 PM-5:00 PM Central Time Wyoming: 1:00 PM-4:00 PM Mountain Time Colorado: 1:00 PM-4:00 PM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1	Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		2:00 PM (:05)	Jason Mead	-
Agenda - modifications		2:05 PM (:05)	Jason Mead	00 - GC Agenda
GC Minutes: • GC MOTION: Approve 2025 Q2 GC Meeting Minutes		2:10 PM (:05)	Jason Mead	01 – 2025 Q2 Meeting Minutes
#2	Advisory Committee Updates	Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.		
Land Advisory Committee (LAC)		2:15 PM (:10)	Dave Zorn	-
Water Advisory Committee (WAC)			Cory Steinke	02 – WAC Min.
Technical Advisory Committee (TAC)			Rich Walters	03 – TAC Min.
Finance Committee (FC)			Brock Merrill	-
#3	Executive Director’s (ED) Report	Agenda Item Objective: Update on PRRIP budget, implementation, outreach, and other key activities.		
• ED Report • 2023-2024 PRRIP Biennial Report (QR Code) • FY25 Budget Status		2:25 PM (:15)	Jason Farnsworth Alicia Uribe	04 – ED Report 05 – 2025 Q3 PRRIP Budget Summary



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#4	PRRIP WATER PLAN	Agenda Item Objective: Update on recent Water Plan implementation activities.		
<ul style="list-style-type: none"> Elwood Outlet – draft 30% Design presentation; <i>GC discussion</i> on next steps CNPPID Irrigator Lease – <i>GC discussion</i> on how to proceed in 2026 		2:40 PM (1:00)	Seth Turner Tom MacDougall – RJH	06 – Elwood Outlet 30% Design
MEETING BREAK – 3:40 (:20)				
#5	PRRIP LAND PLAN	Agenda Item Objective: Update on recent Land Plan implementation activities.		
Grazing Plans: <ul style="list-style-type: none"> GC MOTION: Approve Cottonwood Ranch and Shoemaker Island Plans 		4:00 PM (:10)	Tim Tunnell	07 – CWR Grazing Plan 08 – Shoemaker Island Grazing Plan
#6	Public Comment	Agenda Item Objective: Public comment period on PRRIP activities.		
Opportunity for members of the public to comment on PRRIP activities		4:10 PM (:05)	Jason Mead	-
#7	GC Executive Session	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
<ul style="list-style-type: none"> Guidance on land tracts Guidance on ISAC structure and function 		4:15 PM (1:10)	Jason Farnsworth	-
#8	GC Executive Session Motions	Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
GC MOTIONS TBD		5:25 PM (:05)	Jason Mead	-
GC Meeting Day #1 End		5:30 PM		
GC Happy Hour & Group Dinner @ Crowne Plaza		5:30 PM		

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Attendees – Bureau of Reclamation, U.S. Fish & Wildlife Service, Colorado, Wyoming, Nebraska, Colorado Water Users, Upper Platte Water Users, Downstream Water Users, Environmental Entities, Executive Director's Office (EDO), Technical Advisory Committee (TAC), ISAC

GC Meeting Day #2 – Tuesday, September 23, 2025 (3h)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES				
Nebraska: 9:00 AM-12:00 PM Central Time				
Wyoming: 8:00 AM-11:00 AM Mountain Time				
Colorado: 8:00 AM-11:00 AM Mountain Time				
#9	Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		9:00 AM (:05)	Jason Mead	-
#10	PRRIP Information & Outreach	Agenda Item Objective: Discussion of PRRIP information and outreach activities.		
Discussion of PRRIP information and outreach options		9:05 AM (:25)	DJ Case	09 - Info/Outreach Plan Memo
#11	PRRIP Science Plan	Agenda Item Objective: Update on recent Science Plan implementation activities.		
PRRIP Target Species: <ul style="list-style-type: none">2026 Predator Trapping – GC guidance: compete or Coop. Agreement with USDA-APHIS?GC MOTION: Approve 2024 Fall WC Monitoring Report		9:30 AM (:20)	Malinda Henry Ethan Ideus	10 - 2024 Fall WC Monitoring Report
PRRIP Physical Science: <ul style="list-style-type: none">GC MOTION: Approve System-Scale Geomorph. and Veg. Monitoring ReportSediment Augmentation – No Sed. Aug. Monitoring results & TAC discussion points2025 Germination Suppression Release Summary		9:50 AM (:50)	Jason Farnsworth Libby Casavant Quinn Lewis Seth Turner	11 - System-Scale Geomorph./Veg. Monitoring Report 12 - No Sed. Aug. Monitoring Report
State of PRRIP Science: <ul style="list-style-type: none">Progress on addressing Extension Big Questions (EBOs)		10:40 AM (1:10)	Malinda Henry	-



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#12	GC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
2025 GC Meeting Schedule: <ul style="list-style-type: none">GC Virtual Special Session on FY2026 Budget & Work Plan: Monday, November 17, 2025 10:00 AM-12:00 PM Central Time <i>via Teams</i>Q4 GC Meeting: December 9-10, 2025 @ Berthoud, CO (Northern Water)		11:50 AM (:10)	Jason Mead	-
GC Meeting Day #2 End		12:00 PM		

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ISAC Meeting Day #1 – Tuesday, September 23, 2025 (3h) LOCAL MEETING TIMES Nebraska: 1:00 PM-5:00 PM Central Time Wyoming: 12:00 PM-4:00 PM Mountain Time Colorado: 12:00 PM-4:00 PM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1	Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees Agenda – plan for the day		1:00 PM (:15)	Chad Smith	ISAC00 – ISAC Meeting Agenda
#2	Pallid Sturgeon (PS)	Agenda Item Objective: Group working session on issues related to PS research and related hydrology modeling.		
Session #1 – PS Immigration/Emigration		1:15 PM (2:00)	ISAC UNL Research Team PRRIP EDO	ISAC01 - Memo 1: PS Immigration/Emigration
MEETING BREAK – 3:15 PM (:15)				
Session #2 – PS Movement within Platte River System		3:30 (1:30)	ISAC UNL Research Team PRRIP EDO	ISAC02 - Memo 2: PS Movement
ISAC Meeting Day #1 End		5:00 PM		
ISAC Meeting Group Dinner @ Fyre Restaurant (Crowne Plaza)		5:30 PM		

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ISAC Meeting Day #2 – Wednesday, September 24, 2025 (3h) LOCAL MEETING TIMES Nebraska: 9:00 AM-5:30 PM Central Time Wyoming: 8:00 PM-4:30 PM Mountain Time Colorado: 8:00 PM-4:30 PM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#3	Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees Agenda – plan for the day		9:00 AM (:15)	Chad Smith	ISAC00 – ISAC Meeting Agenda
#4	Pallid Sturgeon (PS)	Agenda Item Objective: Group working session on issues related to PS research and related hydrology modeling.		
Session #3 – PS Habitat		9:15 AM (1:00)	ISAC UNL Research Team PRRIP EDO	ISAC03 - Memo 3: PS Habitat
MEETING BREAK – 10:15 AM (:15)				
Session #4 – Lower Platte River Modeling and Hydrology		10:30 AM (1:30)	ISAC UNL Research Team PRRIP EDO	ISAC04 - Memo 4: LPR Modeling and Hydrology
LUNCH BREAK – 12:00 PM (1:00)				
#5	ISAC Work Session	Agenda Item Objective: ISAC work session.		
ISAC work together to develop written comments and guidance based on meeting		1:00 PM (2:00)	Jennifer Hoeting & Dave Marmorek – ISAC	-
ISAC Field Trip		3:00 PM		
ISAC Meeting Day #2 End (return to Crowne Plaza)		5:30 PM		
ISAC Meeting Group Dinner @ Cunningham's By the Lake		6:00 PM		

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ISAC Meeting Day #3 – Thursday, September 25, 2025 (3h) LOCAL MEETING TIMES Nebraska: 8:00 AM-12:00 PM Central Time Wyoming: 7:00 AM-11:00 AM Mountain Time Colorado: 7:00 PM-11:00 AM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#6	Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees Agenda – plan for the day		8:00 AM (:15)	Chad Smith	00 – ISAC Meeting Agenda
#7	ISAC Work Session	Agenda Item Objective: ISAC work session.		
ISAC work together to develop written comments and guidance based on meeting		8:15 AM (3:45)	Jennifer Hoeting & Dave Marmorek – ISAC	-
ISAC Meeting Day #3 End		12:00 PM		