

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****2025 Q2 Governance Committee (GC) Meeting – Cheyenne, WY***Tuesday, June 17, 2025*

Wyoming Water Development Commission – 6920 Yellowtail Road, Cheyenne, WY 82009

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)

Tuesday, June 17, 2025 (3h,30min) LOCAL MEETING TIMES Nebraska: 3:00 PM-6:30 PM Central Time Wyoming: 2:00 PM-5:30 PM Mountain Time Colorado: 2:00 PM-5:30 PM Mountain Time		MOUNTAIN 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 Q1 GC Meeting Minutes		2:10 PM (:05)	Jason Mead	<a href="#">01 – 2025 Q1 Meeting Minutes</a>
#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	<a href="#">02 – LAC Min.</a>
Water Advisory Committee (WAC)			Cory Steinke	<a href="#">03 – WAC Min.</a>
Technical Advisory Committee (TAC)			Rich Walters	<a href="#">04 – TAC Min.</a>
Finance Committee (FC)			Brock Merrill	<a href="#">05 – FC Min.</a>
#3	Executive Director’s (ED) Report	Agenda Item Objective: Update on PRRIP budget, implementation, outreach, and other key activities.		
• ED Report • Public Outreach – update on contract change • Biennial Report – content and timing		2:25 PM (:05)	Jason Farnsworth Alicia Uribe	<a href="#">06 – ED Report</a>
#4	PRRIP Budget	Agenda Item Objective: Discuss PRRIP budget status.		
• FY 25 Budget Status • Federal Budget Outlook • FY 24 Indexing		2:30 PM (:10)	Jason Farnsworth Brock Merrill	<a href="#">07 – 2025 Q2 PRRIP Budget Summary</a>  <a href="#">08 – PRRIP Indexing Worksheet</a>



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<b>#5</b>	<b>PRRIP Science Plan</b>	<b>Agenda Item Objective:</b> Update on recent Science Plan implementation activities.		
<b>PRRIP Target Species:</b> <ul style="list-style-type: none"> <li>Spring 2025 Whooping Crane (WC) use</li> <li>2025 Piping Plover (PP) nesting season</li> <li>2025 Pallid Sturgeon (PS) spawning season update</li> </ul>		2:40 PM (:20)	Malinda Henry	-
<b>#6</b>	<b>PRRIP Independent Science</b>	<b>Agenda Item Objective:</b> Update on recent PRRIP Independent Science activities (ISAC and Peer Review).		
<b>2025 Q1 ISAC Report – PRRIP responses</b>		3:00 PM (:10)	Jason Mead	<a href="#">09 – PRRIP Responses to 2025 Q1 ISAC Recommendations + Data Storage &amp; Release Policy + 2025 Q1 ISAC Report</a>
<b>3:10 PM – Meeting Break (:05)</b>				
<b>#7</b>	<b>PRRIP WATER PLAN</b>	<b>Agenda Item Objective:</b> Update on recent Water Plan implementation activities.		
Surface Water Agreements (CPNRD/NPPD) – discuss history & approach to projects <ul style="list-style-type: none"> <li><b>GC MOTION:</b> Approve CPNRD Storage Water Agreement</li> <li><b>GC MOTION:</b> Approve NPPD Surface Water Leasing Agreement</li> <li>Water updates:               <ul style="list-style-type: none"> <li>Elwood Outlet</li> <li>CNPPID Irrigator Lease</li> <li>Germination Suppression Flow Release</li> </ul> </li> </ul>		3:15 PM (:40)	Seth Turner Brandi Flyr	<a href="#">10 – CPNRD Storage Water Agreement</a>  <a href="#">11 – NPPD Surface Water Leasing Agreement</a>
<b>#8</b>	<b>North Platte Chokepoint</b>	<b>Agenda Item Objective:</b> Discuss proposed edits to PRRIP Chokepoint Policy Frame.		
Discuss proposed edits to PRRIP Chokepoint Policy Frame		3:55 (:20)	Jason Farnsworth	<a href="#">12 – PRRIP Chokepoint Policy Fram. Document</a>
<b>#8</b>	<b>PRRIP LAND PLAN</b>	<b>Agenda Item Objective:</b> Update on recent Land Plan implementation activities.		
<ul style="list-style-type: none"> <li>Phragmites Control Funding</li> <li>Platte River Recreation Access (PRRA) subcommittee update</li> <li>Second Increment Counting of Conservation Lands</li> </ul>		4:15 PM (:45)	Tim Tunnell	<a href="#">13 – PRRA Subcommittee Minutes</a>



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<b>#9</b>	<b>Public Comment</b>	<b>Agenda Item Objective:</b> Public comment period on PRRIP activities.		
Opportunity for members of the public to comment on PRRIP activities		5:00 PM (:05)	Jason Mead	-
<b>#10</b>	<b>GC Executive Session</b>	<b>Agenda Item Objective:</b> GC member discussion of sensitive land, water, and policy items.		
Marshall Flowage Easement		5:05 PM (:15)	Jason Farnsworth	-
<b>#11</b>	<b>GC Executive Session Motions</b>	<b>Agenda Item Objective:</b> GC consideration of motions discussed during Executive Session.		
GC MOTIONS TBD		5:20 PM (:05)	Jason Mead	-
<b>#12</b>	<b>GC MEETING REVIEW &amp; WRAP-UP</b>	<b>Agenda Item Objective:</b> Discuss action items, meeting feedback, and upcoming meeting schedule.		
2025 GC Meeting Schedule: <ul style="list-style-type: none"> <li>• <b>Q3 GC Meeting (joint w/ 2025 ISAC Meeting):</b> September 22-25, 2025 @ Kearney, NE</li> <li>• <b>GC Virtual Special Session on FY2026 Budget &amp; Work Plan:</b> Monday, November 17, 2025 10:00 AM-12:00 PM Central Time <i>via Teams</i></li> <li>• <b>Q4 GC Meeting:</b> December 9-10, 2025 @ TBD</li> </ul>		5:25 PM (:05)	Jason Mead	-
<b>GC MEETING END</b>		5:30 PM Mountain Time		