

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****2025 Q1 Governance Committee (GC) Meeting – virtual meeting in Teams***Tuesday, March 25, 2025*

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)

Day #1 – Tuesday, March 25, 2025 (3h,15min) LOCAL MEETING TIMES Nebraska: 1:00 PM-4:15 PM Central Time Wyoming: 12:00 PM-3:15 PM Mountain Time Colorado: 12:00 PM-3:15 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		1:00 PM (:05)	Jason Mead	n/a
Agenda - modifications		1:05 PM (:05)	Jason Mead	00 - GC Agenda
GC Minutes: • GC MOTION: Approve 2024 Q4 GC Meeting Minutes		1:10 PM (:05)	Jason Mead	<a href="#">01 – 2024 Q4 Meeting Minutes</a>
#2	Advisory Committee Updates	Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.		
Land Advisory Committee (LAC)		1:15 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.		
• Implementation highlights • Public outreach		1:25 PM (:15)	Jason Farnsworth Alicia Uribe	<a href="#">06 – ED Report</a>
#4	PRRIP Budget	Agenda Item Objective: Discuss PRRIP budget status.		
• FY24 Budget wrap-up • FY 25 Budget status • FY25 PRRIP Procurement Table – items on 2025 Q1 GC agenda		1:35 PM (:10)	Jason Farnsworth Chad Smith	<a href="#">07 – 2024 Annual Budget Summary</a> <a href="#">08 – 2025 Q1 PRRIP Budget Summary</a> <a href="#">09 – 2025 PRRIP Procurement Table</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><b>Plover/Tern (LTPP):</b> <ul style="list-style-type: none"> <li><b>GC MOTION:</b> Approve 2024 Monitoring Report</li> </ul> </li> <li><b>Whooping Crane (WC):</b> <ul style="list-style-type: none"> <li><b>GC MOTION:</b> Approve Spring 2024 Monitoring Report</li> </ul> </li> </ul>		1:45 PM (:20)	Alyx Vogel Ethan Ideus	<a href="#">10 – 2024 LTPP Monitoring Report</a>  <a href="#">11 – 2024 Spring WC Monitoring Report</a>
<b>Seasonal Peak Flows</b> – discuss “state of knowledge” summary document and current understanding of the value of peak flows		2:05 PM (:05)	Jason Farnsworth	<a href="#">12 – Seasonal Peak Flows Memo</a>
<b>#6</b>	<b>PRRIP Independent Science</b>	<b>Agenda Item Objective:</b> Update on recent PRRIP Independent Science activities (ISAC and Peer Review).		
Discuss 2025 Q2 ISAC Scope of Work		2:10 PM (:10)	Chad Smith	<a href="#">13 – 2025 Q2 ISAC Scope of Work</a>
<b>2:20 PM – Meeting Break (:10)</b>				
<b>#7</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><b>GC MOTION:</b> Approve 2024 Land Work Report</li> <li><b>GC MOTION:</b> Approve Tract 2021001 Structure Removal RFB</li> </ul>		2:30 PM (:10)	Tim Tunnell	<a href="#">14 – 2024 Land Work Report</a>  <a href="#">15 – Tract 2021001 Structure Rem. RFB</a>
<b>#8</b>	<b>PRRIP WATER PLAN</b>	<b>Agenda Item Objective:</b> Update on recent Water Plan implementation activities.		
<ul style="list-style-type: none"> <li><b>Scoring Water Projects</b> – review and update subcommittee member list, preview of plans for scoring Cottonwood Ranch and (potentially) longer-term CPNRD and NPPD leases</li> <li><b>Groundwater Monitoring</b> – reduced effort and well decommissioning (WAC/TAC guidance)</li> <li><b>Elwood Outlet Feasibility Study</b> – update</li> </ul>		2:40 PM (:20)	Seth Turner	n/a



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#9	GC POLICY DISCUSSIONS	Agenda Item Objective: Discussion of key GC policy matters.		
<b>North Platte Chokepoint:</b> <ul style="list-style-type: none"><li>Discuss revised Chokepoint Policy Framing Document</li><li><b>GC MOTION:</b> Approve North Platte Chokepoint Policy Frame</li></ul>		3:00 PM (:30)	PRRIP Signatories	<a href="#">16 – PRRIP Chokepoint Policy Framing Document</a>
<b>Perkins County Canal Project:</b> <ul style="list-style-type: none"><li>Discuss project and relationship to PRRIP</li></ul>		3:00 PM (:30)	Jesse Bradley	n/a
#10	Public Comment	Agenda Item Objective: Public comment period on PRRIP activities.		
Opportunity for members of the public to comment on PRRIP activities		4:00 PM (:05)	Jason Mead	n/a
#11	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"><li><b>Q2 GC Quarterly Meeting:</b> June 17-18, 2025 @ Cheyenne, WY</li><li><b>Q3 GC Quarterly Meeting (joint w/ 2025 ISAC Meeting):</b> September 22-24, 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 Quarterly Meeting:</b> December 9-10, 2025 @ TBD</li></ul>		4:05 PM (:10)	Jason Mead	n/a
GC MEETING END		4:15 PM Central Time		