

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Governance Committee (CC) Virtual Special Session – FY25 PRRIP Budget & Work Plan**Monday, November 18<sup>th</sup>, 2024

Drue DeBerry, U.S. Fish and Wildlife Service – 2024 GC Chair

Jason Farnsworth, 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)

November 18, 2024 (2 hours)				
LOCAL MEETING TIMES Nebraska: 10:00 AM-12:00 PM CDT Wyoming: 9:00 AM-11:00 AM MDT Colorado: 9:00 AM-11:00 AM MDT		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – Teams participant list		10:00 AM	Drue DeBerry	n/a
Agenda - modifications			Drue DeBerry	00 – GC Agenda
#2	PRRIP FY25 BUDGET	Agenda Item Objective: Group discussion of draft FY25 budget, work plan, and PRRIP EDO Contract Amendment.		
• GC discussion of draft FY25 budget, draft FY25 work plan, and 2025 PRRIP EDO Contract Amendment		10:10 AM	Jason Farnsworth	<a href="#">01 - DRAFT FY25 PRRIP Budget</a>  <a href="#">02 - DRAFT FY25 PRRIP Work Plan</a>  <a href="#">03 – 2025 PRRIP EDO Contract Amendment Headwaters</a>
#3	GC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
• Action items & meeting feedback • Upcoming meetings: <ul style="list-style-type: none"><li>December 2024 GC Quarterly Meeting – December 10-11, 2024 @ Sterling, CO</li></ul>		11:55 AM (:05)	Drue DeBerry	n/a
GC SPECIAL SESSION END		12:00 PM		