

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Governance Committee (GC) Quarterly Meeting September 2024 (Q3) – Wood River, NE***Tuesday, September 10, 2024*

Crane Trust Nature &amp; Visitor Center, 9325 Alda Road S, Wood River, NE 68883

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

<b>Tuesday, September 10, 2024 (4 h)</b> <b>LOCAL MEETING TIMES</b> <b>Nebraska: 2:00 – 6:00 PM Central Time</b> <b>Wyoming &amp; Colorado: 1:00 – 5:00 PM Mountain Time</b>		<b>CENTRAL TIME START (DURATION)</b>	<b>ITEM LEAD</b>	<b>MEETING DOCUMENTS</b>
<b>#1</b>	<b>GC Meeting – Welcome &amp; Administrative</b>	<b>Agenda Item Objective:</b> Greetings, roll call, review agenda.		
<b>Introductions</b> – in-person & virtual attendees		2:00 PM (:05)	Drue DeBerry	n/a
<b>Agenda</b> - modifications		2:05 PM (:05)	Drue DeBerry	00 - GC Agenda
<b>Minutes:</b> <ul style="list-style-type: none"><li><b>GC MOTION:</b> Approve June 2024 (Q2) Quarterly Meeting Minutes</li></ul>		2:10 PM (:05)	Drue DeBerry	<a href="#">01 – GC Quarterly Meeting Minutes June 2024 (Q2)</a>
<b>#2</b>	<b>GC Executive Session</b>	<b>Agenda Item Objective:</b> GC member discussion of sensitive land, water, and policy items.		
<b>PRRIP Water Plan</b> <ul style="list-style-type: none"><li>Nebraska Water Leasing:<ul style="list-style-type: none"><li>CPNRD Surface Water Exchange Agreement</li><li>NPPD Surface Water Exchange Agreement</li><li>Future CNPPID Storage Water Leasing</li></ul></li><li>Wyoming Account (Municipal Lease) in Pathfinder</li></ul> <b>PRRIP Land Plan</b> <ul style="list-style-type: none"><li>Update on landowner request re: PRRIP property and PRRA use</li></ul>		2:15 PM (1:30)	Lyndon Vogt Kyle Liebig Devin Brundage  Jason Mead  Jason Farnsworth	N/A
<b>Meeting Break – 3:45 PM (:10)</b>				
<b>#3</b>	<b>Public Comment</b>	<b>Agenda Item Objective:</b> Public comment period on PRRIP activities and meeting agenda items.		
Opportunity for members of the public to comment on PRRIP activities and agenda items		3:55 PM (:05)	Drue DeBerry	n/a



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#4	PRRIP Water Plan	Agenda Item Objective: Update on recent Water Plan implementation activities		
Expanded Recharge Recapture Study Results <ul style="list-style-type: none"><li>Presentation by LRE Water (:30)</li><li>Discussion (:30)</li></ul>		4:00 PM (1:00)	Jon Mohr Mark Mitisek	<a href="#">02 – Expanded Recapture Study Report</a>
CNPPID Irrigator Lease Evaluation <ul style="list-style-type: none"><li>Presentation by George Oamek (:15)</li><li>Discussion (:15)</li></ul>		5:00 PM (:30)	George Oamek	<a href="#">03 – Irrigator Lease Memorandum</a>
#5	PRRIP Advisory Committees	Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.		
Land Advisory Committee (LAC)		5:30 PM (:10)	Dave Zorn	<a href="#">04 – LAC Minutes</a>
Water Advisory Committee (WAC)			Cory Steinke	<a href="#">05 – WAC Minutes</a>
Technical Advisory Committee (TAC)			Matt Rabbe	<a href="#">06 – TAC Minutes</a>
Finance Committee (FC)			Brock Merrill	<a href="#">07 – FC Minutes</a>
#6	Executive Director’s (ED) Report	Agenda Item Objective: Update on PRRIP budget, implementation, and other key activities.		
<ul style="list-style-type: none"><li>FY24 budget status</li><li>Implementation highlights</li><li>GC MOTION: Approve revised PRRIP Whooping Crane (WC) Monitoring Protocol</li><li>GC MOTION: Appoint new PRRIP ISAC Member</li></ul>		5:40 PM (:15)	Jason Farnsworth  Malinda Henry  Chad Smith	<a href="#">08 – ED Report &amp; FY24 PRRIP Finan. Status</a>  <a href="#">09 – PRRIP WC Monitoring Protocol</a>  <a href="#">10 – ISAC Candidate Report</a>  <a href="#">11 – ISAC Member Agreement</a>
#7	GC Meeting Review & Wrap-Up	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
Remaining 2024 GC Meeting Schedule: <ul style="list-style-type: none"><li>GC Virtual Special Session – FY25 Budget &amp; Work Plan: Wednesday, November 13, 2024 10:00 AM-12:00 PM Central Time via Teams</li><li>December 2024 GC Quarterly Meeting (Q4): December 3-4, 2024 @ Loveland, CO</li></ul>		5:55 PM (:05)	Drue DeBerry	n/a
GC Meeting End – Day #1		6:00 PM		
Group Dinner @ The Crane Trust Headquarters (Wild Rose Ranch) – 6:30 PM				