

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Governance Committee (GC) Quarterly Meeting June 2024 (Q2) – Scottsbluff, NE***Tuesday, June 11 to Wednesday, June 12, 2024*

Fliesbach Retreat Center (Trails West YMCA Camp) – 1918 S. Beltline Highway W.

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)

Day #1 – Tuesday, June 11, 2024 (4 h) LOCAL MEETING TIMES Nebraska: 3:00 PM-7:00 PM Central Time Wyoming: 2:00 PM-6:00 PM Mountain Time Colorado: 2:00 PM-6:00 PM Mountain Time		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1	GC Meeting – Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		2:00 PM (:05)	Drue DeBerry	n/a
Agenda - modifications		2:05 PM (:05)	Drue DeBerry	00 - GC Agenda
Minutes: <ul style="list-style-type: none">GC MOTION: Approve December 2023 Quarterly Meeting minutesGC MOTION: Approve December 2023 GC Special Session Minutes		2:10 PM (:05)	Drue DeBerry	01 – GC Quarterly Meeting Minutes March 2024 (Q1)
#2	PRRIP Advisory Committees	Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.		
Land Advisory Committee (LAC)		2:15 PM (:10)	Dave Zorn	02 – LAC Minutes
Water Advisory Committee (WAC)			Cory Steinke	03 – WAC Minutes
Technical Advisory Committee (TAC)			Matt Rabbe	04 – TAC Minutes
Finance Committee (FC)			Brock Merrill	05 – FC Minutes
#3	PRRIP Outreach	Agenda Item Objective: PRRIP outreach activities update.		
Program publications, presentations, outreach, media		2:25 PM (:05)	Alicia Uribe	n/a
#4	PRRIP Budget	Agenda Item Objective: FY24 budget status, FY24 Procurement Policy, and specific FY24 budget items.		
FY24 Budget: <ul style="list-style-type: none">Status check (:10)Annual Indexing Update (:10)		2:30 PM (:20)	Jason Farnsworth Brock Merrill	06 – FY24 PRRIP Financial Status Report 07 – PRRIP Indexing Worksheet



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FY24 PRRIP Procurement – status check		2:50 PM (:05)	Chad Smith	08 – FY24 Procurement Table
#5 PRRIP Independent Science		Agenda Item Objective: Appoint Peer Review Panel.		
Independent Scientific Advisory Committee (ISAC): <ul style="list-style-type: none"> Update on new ISAC Member selection ISAC engagement 		2:55 PM (:15)	Chad Smith	n/a
Peer Review: <ul style="list-style-type: none"> Update on Peer Review of Wet Meadow Hydrology Report and Sediment Augmentation Data Synthesis Compilation 		3:10 PM (:05)	Chad Smith	n/a
2024 State of the Platte Report (SoPR) <ul style="list-style-type: none"> Status check TAC feedback ISAC feedback – presentation from 2024 ISAC Co-Chair Dave Marmorek, GC Q&A (:40) 		3:15 PM (:45)	Chad Smith Dave Marmorek (ISAC)	09a – DRAFT 2024 State of the Platte Report (SoPR) 09b - ISAC Presentation
#5 PRRIP Science Plan		Agenda Item Objective: Discuss recent Science Plan implementation activities.		
Whooping Crane (WC): <ul style="list-style-type: none"> GC MOTION: Approve Fall 2023 WC Monitoring Report (:05) Spring 2024 WC monitoring update (:10) 		4:00 PM (:15)	Malinda Henry Ethan Ideus	10 – Fall 2023 WC Monitoring Report
Pallid Sturgeon (PS): <ul style="list-style-type: none"> 2024 field research update 		4:15 PM (:10)	Malinda Henry	n/a
Meeting Break 4:15 PM (:15)				
#6 PRRIP Science Plan (cont.)		Agenda Item Objective: Discuss recent Science Plan implementation activities.		
Sediment Augmentation: <ul style="list-style-type: none"> GC MOTION: Approve Passive Sediment Augmentation RFP (:10) Update on No Augmentation Alternative monitoring plan (:10) GC MOTION: Approve FY24 Budget Amendment (WPMWM-1: Water Monitoring Activities – J2 Channel Stream Gage) (:10) 		4:30 PM (:30)	Justin Brei	11 – Passive Sediment Augmentation RFP 21 – Stream Gage Funding Letter + Agreement



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Wet Meadows: <ul style="list-style-type: none">• Update on WEST Ecotope Diurnal Analysis (:30)• Update on Grassland Working Group (:10)• Discuss PRRIP direction on wet meadows (:20)	5:00 PM (1:00)	Patrick Farrell Jason Farnsworth	12 – Ecotope Onboarding Update Memo
GC Meeting End – Day #1	6:00 PM		
GC Group Dinner & Drinks @ Fliesbach Retreat Center	6:30 PM		

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Day #2 – Wednesday, June 12, 2024 (3 h, 30 m) LOCAL MEETING TIMES Nebraska: 9:00 AM-12:30 PM Central Time Wyoming: 8:00 AM-11:30 AM Mountain Time Colorado: 8:00 AM-11:30 AM Mountain Time		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#7	GC Meeting – Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		8:00 AM (:05)	Drue DeBerry	n/a
Agenda - modifications		8:05 AM (:05)	Drue DeBerry	00 - GC Agenda
#8	PRRIP Water Plan	Agenda Item Objective: Update on recent Water Plan implementation activities.		
<ul style="list-style-type: none">Water Milestone Summary – status check (:10)Germination Suppression Flow Release – update (:10)Irrigator Lease – update (:20)GC MOTION: Approve NPPD Water Leasing Agreement (:05)GC MOTION: Approve CPNRD Water Leasing Agreement (:05)		8:10 AM (:50)	Seth Turner George Oamek	13 – Water Milestone Summary 14 – NPPD Water Leasing Agreement 15 – CPNRD Water Leasing Agreement
State Depletion Plans: <ul style="list-style-type: none">Colorado (:20)Wyoming (:20)Nebraska (:20)		9:00 AM (1:00)	Kara Scheel Michelle Hubbard Jennifer Schellpeper	n/a
Federal Tiered Consultations – 2023 summary		10:00 AM (:10)	Matt Rabbe	16 – Tiered Consultations Report 17 – Tiered Consultations Spreadsheet
Meeting Break 10:10 AM (:10)				



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#9	PRRIP Land Plan	Agenda Item Objective: Update on recent Land Plan implementation activities.		
	<ul style="list-style-type: none"> Land Milestone Summary – status check (:10) Property Reclassification: (:15) <ul style="list-style-type: none"> Tract W201601 – Water Acquisition to Complex Habitat acres GC MOTION: Approve transfer of Tract W201601 to Complex habitat PRRA Subcommittee – meeting update (:10) 	10:20 AM (:35)	Tim Tunnell Matt Rabbe	18 – Land Milestone Summary 19 – W201601 Evaluation Report 20 – PRRA Subcommittee Minutes
#10	Public Comment	Agenda Item Objective: Public comment period on PRRIP activities.		
	Opportunity for members of the public to comment on PRRIP activities	10:55 AM (:05)	Drue DeBerry	n/a
#11	GC Executive Session	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
	<ul style="list-style-type: none"> Update on recent property acquisition 	11:00 AM (:20)	Jason Farnsworth	n/a
#12	GC Executive Session Motions	Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
	GC MOTIONS TBD	11:20 AM (:05)	Drue DeBerry	n/a
#13	GC Meeting Review & Wrap-Up	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
	2024 GC Meeting Schedule: <ul style="list-style-type: none"> 2024 Summer TAC/ISAC Meeting: July 16-18, 2024 @ Kearney, NE September 2024 GC Quarterly Meeting: September 10-11, 2024 @ Kearney, NE GC Virtual Special Session – FY25 Budget & Work Plan: Wednesday, November 13, 2024 10:00 AM-12:00 PM Central Time <i>via Teams</i> December 2024 GC Quarterly Meeting: December 3-4, 2024 @ Loveland, CO 	11:25 AM (:05)	Drue DeBerry	n/a
GC Meeting End – Day #2		11:30 AM		