

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)****Technical Advisory Committee (TAC) *In-Person* Quarterly Meeting**

PRRIP Executive Director's Office, Kearney, NE

**DAY 1** - Tuesday, October 22, 2024

Matt Rabbe, USFWS – 2024 TAC Chair

Rich Walters, Environmental Entities – 2024 TAC Vice-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)

<b>October 22, 2024</b> (4 hours) LOCAL MEETING TIMES <b>New York:</b> 2:00 PM – 6:00 PM EDT <b>Kearney, Nebraska:</b> 1:00 PM – 5:00 PM CDT <b>Wyoming:</b> 12:00 NOON – 4:00 PM MDT <b>Colorado:</b> 12:00 NOON – 4:00 PM MDT <i>* See calendar invite for Microsoft Teams meeting link (audio &amp; video)</i>	<b>START (DURATION)</b>	<b>ITEM LEAD</b>	<b><u><a href="#">MEETING DOCUMENTS</a></u></b>
<b>WELCOME &amp; ADMINISTRATIVE</b>			
<b>Introductions</b>	1:00 (:05)	Matt	n/a
<b>Agenda</b> - modifications	1:05 (:05)	Matt	01_Agenda
<b>Minutes</b> – <b>TAC MOTION:</b> Approve July 16, 2024 TAC minutes	1:10 (:05)		<u><a href="#">02_July 2024 Minutes</a></u>
<b>TARGET SPECIES MONITORING</b>			
<b>2024 plover and tern monitoring season update</b> – EDO presentation followed by TAC discussion	1:15 (:20)	Jon Alyx	03_EDO Presentation
<b>2024 spring whooping crane monitoring report</b> – EDO presentation followed by TAC discussion  <b>TAC MOTION:</b> Recommend for GC approval	1:35 (:20)	Ethan	<u><a href="#">04_2024 Spring WC Report</a></u> 05_EDO Presentation



SCIENCE PLAN			
<b>WC Stopover vs. Flyover Update</b> – EDO presentation followed by TAC discussion and feedback	1:55 (:30)	Patrick	06_WC Stopover vs. Flyover Update 07_EDO Presentation
<b>WC Riverine Roost Site Selection</b> – ISAC recommendations with TAC discussion <ul style="list-style-type: none"><li>Potential changes to report</li></ul> Potential for publication	2:25 (:30)	Patrick	<a href="#">08_WC Roost Site Selection Update</a>
<b>WEST/ECOTOPE Collaborative WC Diurnal Use Analysis</b> Potential for publication	2:55 (:15)	Patrick	n/a
<b>MEETING BREAK</b>	3:10 (:15)		
<b>Sediment Augmentation Peer Review</b> – EDO response to reviewers followed by TAC discussion  <b>TAC MOTION:</b> Recommend sending revised report back to peer reviewers	3:25 (:30)	Libby Chad	<a href="#">09a_Sed Aug Report Peer Review Portfolio</a> <a href="#">09b_Sed Aug Data Synthesis Compilation</a> 10_EDO Presentation <a href="#">11_No Augmentation Monitoring Plan</a> 12_EDO Presentation
<b>No Augmentation Monitoring Plan</b> – EDO presentation with TAC discussion  <b>TAC MOTION:</b> Recommend for GC approval	3:55 (:30)	Quinn	
LAND			
<b>Land management plans</b> – EDO update with TAC feedback <ul style="list-style-type: none"><li>Channel Widening at Cottonwood Ranch and Pawnee</li><li>Lindstrom</li><li>Kearney Broadfoot South OCSW</li></ul>	4:25 (:20)	Tim	<a href="#">13_Lindstrom Plan</a> <a href="#">14_BFS Plan</a>
<b>DAY #1 REVIEW &amp; WRAP-UP</b> – Action items & meeting feedback <b>TAC DINNER @ The Crafty Dog</b> Happy Hour at 5:30 followed by dinner at 6:00 PM CDT	4:45 (:15)		n/a
<b>Day 1 TAC MEETING END</b>	05:00 PM CDT		

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**DAY 2** - Wednesday, October 23, 2024

Matt Rabbe, USFWS – 2024 TAC Chair

Rich Walters, Environmental Entities – 2024 TAC Vice-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)

<b>October 23, 2024</b> (4 hours) LOCAL MEETING TIMES <b>New York:</b> 9:00 AM – 1:00 PM EDT <b>Kearney, Nebraska:</b> 8:00 AM – 12:00 NOON CDT <b>Wyoming:</b> 7:00 AM – 11:00 PM MDT <b>Colorado:</b> 7:00 AM – 11:00 PM MDT <i>* See calendar invite for Microsoft Teams meeting link (audio &amp; video)</i>	<b>START (DURATION)</b>	<b>ITEM LEAD</b>	<a href="#"><u>MEETING DOCUMENTS</u></a>
<b>WELCOME &amp; ADMINISTRATIVE</b>			
<b>Introductions</b>	8:00 (:05)		n/a
<b>Agenda</b> - modifications	8:05 (:05)		01_Agenda
<b>WET MEADOWS</b>			
<b>Wet Meadow Hydrology Report Peer Review</b> – EDO update followed by TAC discussion	8:10 (:20)	Chad	n/a
<b>TAC wet meadows recommendations</b> <ul style="list-style-type: none"><li>Updated policy recommendations</li><li>Updated plan for grassland management</li></ul> <b>TAC MOTION:</b> Recommend policy approach for GC approval	8:30 (1:00)	Matt	<a href="#"><u>15_TAC grassland management guidelines</u></a>



<b>SCIENCE PLAN / WATER</b>			
<b>2025 Germination Suppression Release – TAC</b> discussion of options	9:30 (:30)	Malinda	n/a
<b>MEETING BREAK</b>	10:00 (:15)		
<b>FY2025 SCIENCE BUDGET</b>			
<b>EBQs Reframe</b> – Summary of Extension Science Plan Big Question relevance to Second Increment negotiations, information generated, and have we learned enough for TAC consideration upon FY25 budget review	10:15 (:10)	Jason	<a href="#">16 EBQ Reframe</a>
<b>2025 Draft Science Budget and Work Plan – EDO</b> presentation of 2025 draft budget with TAC feedback	10:25 (1:20)	Malinda	<a href="#">17 FY25 Science Budget</a> <a href="#">18 FY25 Science Work Plan</a>
<b>TAC MEETING REVIEW &amp; WRAP-UP –</b> Action items & meeting feedback  2025 TAC Meeting Schedule <ul style="list-style-type: none"><li>Quarterly – Jan, April, July, Oct</li><li>Two ½ day meetings</li><li>Location</li></ul>	11:45 (:15)		n/a
<b>DAY 2 TAC MEETING END</b>	12:00 PM CDT		