



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)

Governance Committee (GC) Quarterly Meeting – Berthoud, CO

Tuesday, December 5 to Wednesday, December 6, 2023

Northern Water – 220 Water Ave, Berthoud, CO 80513

Tom Riley, State of Nebraska – 2023 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, December 5, 2023 (3 h, 15 m)		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES Nebraska: 3:00 PM-6:15 PM Central Time Wyoming: 2:00 PM-5:15 PM Mountain Time Colorado: 2:00 PM-5:15 PM Mountain Time				
#1	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		2:00 PM (:05)	Tom Riley	n/a
Agenda - modifications		2:05 PM (:05)	Tom Riley	00 - GC Agenda
Minutes – GC MOTIONS: • Approve September 2023 Quarterly Meeting minutes • Approve November 2023 GC Virtual Special Session minutes		2:10 PM (:05)	Tom Riley	01 – September 2023 GC Quarterly Meeting Minutes 02 – November 2023 GC Special Session Minutes
#2	COMMITTEE UPDATES	Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.		
Land Advisory Committee (LAC)		2:15 PM (:10)	Dave Zorn	03 – LAC Minutes
Water Advisory Committee (WAC)			Cory Steinke	04 – WAC Minutes
Technical Advisory Committee (TAC)			Kara Scheel	05 – TAC Minutes
Finance Committee (FC)			Brock Merrill	06 – FC Minutes
#3	OUTREACH UPDATE	Agenda Item Objective: General update on PRRIP outreach activities.		
Program publications, presentations, outreach, media		2:25 PM (:05)	Alicia Uribe	n/a
#4	PRRIP FY23 BUDGET	Agenda Item Objective: General update on current status of FY23 budget.		
Financial Status Report & Expenditures – as of 11/30/23		2:30 PM (:05)	Jason Farnsworth	07 – Financial Status Summary



Day #1 – Tuesday, December 5, 2023 (3 h, 15 m)				
LOCAL MEETING TIMES Nebraska: 3:00 PM-6:15 PM Central Time Wyoming: 2:00 PM-5:15 PM Mountain Time Colorado: 2:00 PM-5:15 PM Mountain Time		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#5	PRRIP FY24 BUDGET	Agenda Item Objective: Discuss/approve FY24 Budget, FY24 Work Plan, and 2024-2028 EDO Contract; discuss Procurement Policy reporting for the coming year and GC action items.		
GC MOTION: Approve FY24 PRRIP Budget & Work Plan GC MOTION: Approve 2024-2028 PRRIP EDO Contract for Headwaters Corp.		2:35 PM (:10)	Jason Farnsworth	08 – FY24 Budget 09 – FY24 Work Plan 10 – 2024-2028 PRRIP EDO Contract
FY24 PRRIP Procurement – items for FY24		2:45 PM (:05)	Chad Smith	11 – FY24 PRRIP Procurement Table
PD-8: Program Website & Database: • GC MOTION: Approve 2024 DJ Case Contract		2:50 PM (:10)	Justin Brei	12 – 2024 DJ Case Contract
#6	PRRIP SCIENCE PLAN	Agenda Item Objective: Discuss recent Science Plan implementation activities.		
Whooping crane (WC) monitoring: • Fall 2023 update • RFB for 2024 (spring + fall) aircraft/pilot rental • GC MOTION: Approve 2024 WC Monitoring RFB (w/ contract form)		3:00 PM (:10)	Mallory Jaymes	13 – WC Monitoring RFB + Contract
WC Telemetry Data Request: • status update Extension Science Plan on PRRIP website: • Button for Science Plan • Running list of relevant publications/reports Phragmites RFP: • GC MOTION: Approve RFP scope of work (2024-2027), pending TAC review in Jan. 2024 • GC ACTION: Appoint Proposal Selection Panel		3:10 PM (:35)	Malinda Henry	14 – WC Telemetry Memo 15 – Phragmites Monitoring RFP + Contract
#7	PRRIP INDEPENDENT SCIENCE	Agenda Item Objective: Appoint Peer Review Panel.		
Sediment Augmentation Data Synthesis Comp.: • GC MOTION: Approve Peer Review • GC MOTION: Appoint Sediment Augmentation Data Synthesis Compilation Peer Review Panel		3:45 PM (:10)	Chad Smith	16 – Sed Aug Data Synthesis Compilation 17 – Peer Review Candidate Report
3:55 PM – Meeting Break (:15)				
#8	ENVIRONMENTAL ACCOUNT (EA)	Agenda Item Objective: Discuss 2024 EA Annual Operation Plan (AOP).		
2024 EA release plans		4:10 PM (:10)	Mark Porath, USFWS	18 – 2024 EA AOP



Day #1 – Tuesday, December 5, 2023 (3 h, 15 m)				
LOCAL MEETING TIMES Nebraska: 3:00 PM-6:15 PM Central Time Wyoming: 2:00 PM-5:15 PM Mountain Time Colorado: 2:00 PM-5:15 PM Mountain Time		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#9	PRRIP WATER PLAN	Agenda Item Objective: Update on recent Water Plan implementation activities.		
	<ul style="list-style-type: none"> Water Milestone Summary – update North Platte Chokepoint – status update Expanded Recapture Study – status update 	4:20 PM (:10)	Seth Turner	19 – Water Milestone Summary
#10	PRRIP LAND PLAN	Agenda Item Objective: Update on recent Land Plan implementation activities.		
	Land Milestone Summary – update	4:30 PM (:05)	Tim Tunnell	20 – Land Milestone Summary
#11	PUBLIC COMMENT	Agenda Item Objective: Public comment period on PRRIP activities.		
	Opportunity for members of the public to comment on PRRIP activities	4:35 PM (:05)	Tom Riley	n/a
#12	EXECUTIVE SESSION	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
	Discussion items TBD	4:40 PM (:20)	Tim Tunnell	
#13	EXECUTIVE SESSION MOTIONS	Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
	GC MOTIONS TBD	5:00 PM (:05)	Tom Riley	n/a
#14	GC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
	<ul style="list-style-type: none"> Elect 2024 GC Chair and Vice-Chair <p>Proposed 2024 GC Meeting Schedule:</p> <ul style="list-style-type: none"> 2024 PRRIP Science Plan Reporting Session: February 20-22, 2024 @ Omaha, NE March 2024 GC Quarterly Meeting: March 12-13, 2024 @ Kearney, NE June 2024 GC Quarterly Meeting: June 11-12, 2024 @ Cheyenne, WY 2024 Summer ISAC Meeting: July 16-18, 2024 @ Kearney, NE September 2024 GC Quarterly Meeting: September 17-18, 2024 @ Kearney, NE GC Virtual Special Session on FY2025 Budget & Work Plan: Wednesday, November 13, 2024 10:00 AM-12:00 PM Central Time via Teams December 2024 GC Quarterly Meeting: December 3-4, 2024 @ Loveland, CO 	5:05 PM (:10)	Tom Riley + 2024 GC Chair	n/a
GC MEETING END – Day #1		5:15 PM MOUNTAIN TIME		



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)

Governance Committee (GC) Quarterly Meeting – Berthoud, CO

Tuesday, December 5 to Wednesday, December 6, 2023

Northern Water – 220 Water Ave, Berthoud, CO 80513

Tom Riley, State of Nebraska – 2023 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 #2 – Wednesday, December 6, 2023 (2 h)				
LOCAL MEETING TIMES Nebraska: 9:00 AM-11:00 AM Central Time Wyoming: 8:00 AM-10:00 AM Mountain Time Colorado: 8:00 AM-10:00 AM Mountain Time		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#15	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		8:00 AM (:05)	2024 GC Chair	n/a
Agenda - modifications		8:05 AM (:05)	2024 GC Chair	00 - GC Agenda
#16	PRRIP HISTORY/STRUCTURE/FUNCTION	Agenda Item Objective: Public session with GC to discuss the history of the PRRIP, organizational structure and function, and implementation direction for the remainder of the Extension.		
<ul style="list-style-type: none">Discuss historical PRRIP context and relating that context to structure and function of PRRIP today (in Extension)Discuss PRRIP organizational structure and decision-making processesDiscuss Land Plan, Water Plan, and Science Plan implementation integrationQ&A with GC		8:10 AM (1:50)	Jason Farnsworth Chad Smith	21 – PRRIP Context Presentation
GC MEETING END – Day #2		10:00 AM MOUNTAIN TIME		