



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

### Governance Committee (CC) Virtual Special Session

Wednesday, November 8<sup>th</sup>, 2023

Tom Riley, State of Nebraska – 2023 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 08, 2023 (2 hours)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
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				
#1	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – Teams participant list		10:00 AM	Tom Riley	n/a
Agenda - modifications			Tom Riley	00 – GC Agenda
#2	PRRIP FY24 BUDGET	Agenda Item Objective: Group discussion of draft FY24 budget, work plan, and EDO contract.		
Initial GC discussion of draft FY24 budget, draft FY24 work plan, and 2024-2028 Headwaters PRRIP EDO contract		10:10 AM	Jason Farnsworth	<a href="#">01 - DRAFT FY24 PRRIP Budget</a>  <a href="#">02 - DRAFT FY24 PRRIP Work Plan</a>  <a href="#">03 – 2024-2028 Headwaters PRRIP EDO Contract</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: o December 2023 GC Quarterly Meeting – December 5-6, 2023 @ Berthoud, CO		11:55 AM (:05)	Tom Riley	n/a
GC SPECIAL SESSION END		12:00 PM		