



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

Governance Committee (GC) Quarterly Meeting – Cheyenne, WY

Wyoming Water Development Office – 6920 Yellowtail Rd.

Tuesday, June 13 & Wednesday, June 14, 2023

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 – June 13, 2023 (3 hr, 15 min)		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: <ul style="list-style-type: none">Approve March 2023 GC Quarterly Meeting minutesApprove April 2023 GC Special Session Minutes		2:10 PM (:05)	Tom Riley	01 – March 2023 GC Quarterly Meeting Minutes 02 – April 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	PRRIP OUTREACH	Agenda Item Objective: General update on PRRIP outreach activities.		
<ul style="list-style-type: none">General outreach report (5 min)Updates – Information & Education Refresh and Biennial Report (5 min)		2:25 PM (:10)	Alicia Uribe	n/a
#4	PRRIP BUDGET	Agenda Item Objective: General update on current status of PRRIP budget & procurement.		
FY23 Financial Status Report (as of 05/31/2023)		2:35 PM (:05)	Jason Farnsworth	07 – 2023 Financial Status Summary



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FY23 PRRIP Procurement: <ul style="list-style-type: none"> GC action items (05 min) GC MOTION: Approve modifications to PRRIP Procurement Policy (10 min) 	2:40 PM (:15)	Chad Smith Jason Farnsworth	08 – FY23 PRRIP Procurement Table 09 – PRRIP Procurement Policy
#5 PRRIP INDEXING	Agenda Item Objective: Discussion of latest PRRIP indexing.		
Update on latest PRRIP indexing	2:55 PM (:10)	Brock Merrill	10 – October 2022 Indexing Worksheet
#6 SECOND INCREMENT POLICY FRAME	Agenda Item Objective: Update on status of Policy Frame.		
<ul style="list-style-type: none"> Review of 2nd Increment Policy Frame GC Q&A 	3:05 PM (:10)	Chad Smith	11 – 2nd Increment Policy Frame
#7 PRRIP SCIENCE PLAN	Agenda Item Objective: Discuss recent Science Plan implementation activities.		
Whooping Cranes (WC): <ul style="list-style-type: none"> Spring 2023 monitoring update (5 min) GC MOTION: Approve revision to WC monitoring time period (10 min) Update on WC telemetry data sharing agreement (5 min) 	3:15 PM (:20)	Mallory Jaymes Jason Bruggeman Malinda Henry	12 – WC Monitoring Period Update Memo
Pallid Sturgeon (PS): <ul style="list-style-type: none"> Spring 2023 PS capture update (5 min) Update on data sharing agreement with the U.S. Army Corps of Engineers (5 min) GC DECISION: Appoint Proposal Selection Panel for Lower Platte River Modeling RFP (5 min) 	3:35 PM (:15)	Malinda Henry Libby Casavant	13 – Lower Platte River Modeling RFP
Northern Long-eared Bat (NLEB): <ul style="list-style-type: none"> Update from the U.S. Fish and Wildlife Service (5 min) Discuss NLEB Baseline Survey Plan (5 min) 	3:50 PM (:10)	Mark Porath Helen Davis	n/a
Sediment Augmentation: <ul style="list-style-type: none"> Discuss sediment augmentation data analysis (15 min) GC MOTION: Direction on 2023 sediment augmentation implementation (5 min) 	4:00 PM (:20)	Jason Farnsworth Sarah Fancher Libby Casavant	14 – Sediment Augmentation Memo
#8 PRRIP INDEPENDENT SCIENCE	Agenda Item Objective: Discuss issues related to the Independent Scientific Advisory Committee (ISAC) and Peer Review.		
Update on identifying and appointing new ISAC member	4:20 PM (:10)	Chad Smith	n/a
4:30 PM – Meeting Break (:10)			



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#9	WATER ACTION PLAN (WAP)	Agenda Item Objective: Update on recent WAP implementation activities.		
WAP Updates: <ul style="list-style-type: none"> Water Milestone Summary (5 min) Germination suppression flow management action (5 min) North Platte Chokepoint Engineering Services RFP consultant selection (5 min) 		4:40 PM (:15)	Seth Turner	15 – PRRIP Water Milestone Summary
GC DECISION: <i>Appoint Proposal Selection Panel for Expanded Recapture Reconnaissance Study RFP</i>		4:55 PM (:10)	Seth Turner	16 – Expanded Recapture Reconnaissance Study RFP
GC MOTION: <ul style="list-style-type: none"> <i>Approve CPNRD one-year lease agreement (5 min)</i> <i>Approve NPPD one-year lease agreement (5 min)</i> 		5:05 PM (:10)	Seth Turner	17 – CPNRD Agreement 18 – NPPD Agreement
GC MEETING DAY #1 END		5:15 PM		
GC Group Dinner @ Rib and Chop House 400 W. Lincolnway, Cheyenne, WY 82001		6:30 PM		



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Day #2 – June 14, 2023 (1 hr, 45 min)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES Nebraska: 9:00 AM-10:45 AM Central Time Wyoming: 8:00 AM-9:45 AM Mountain Time Colorado: 8:00 AM-9:45 AM Mountain Time				
#10	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		8:00 AM (:05)	Tom Riley	n/a
Agenda - modifications		8:05 AM (:05)	Tom Riley	00 - GC Agenda
#11	PRRIP TIERED CONSULTATIONS	Agenda Item Objective: Discussion of latest PRRIP tiered consultations.		
Update on latest tiered consultations		8:10 AM (:15)	Mark Porath	19 – 2022 Tiered Consultation Report 20 – 2022 Tiered Consultation Reporting 21 – Tiered Consultation Inventory
#12	LAND PLAN	Agenda Item Objective: Update on recent Land Plan implementation activities.		
Land Plan Updates: <ul style="list-style-type: none">Land Milestone Summary (5 min)Issues with prescribed fire (5 min)		8:25 AM (:10)	Tim Tunnell	22 – PRRIP Land Milestone Summary
Platte River Recreation Access (PRRA) Program: <ul style="list-style-type: none">GC MOTION: Approve five-year agreement for Nebraska Game and Parks Commission (NGPC) to administer PRRA (10 min)GC MOTION: Approve PRRA changes for 2023 (10 min)		8:35 AM (:20)	Dave Zorn	23 – NGPC PRRA Agreement 24 – Proposed PRRA Changes



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Grassland Vegetation Monitoring: GC MOTION: Approve 2022 Grassland Vegetation Monitoring Report		8:55 AM (:10)	Tim Tunnell 25 – 2022 Grassland Vegetation Monitoring Report 26 – USFWS Comments on Grassland Vegetation Monitoring Report
#13	PUBLIC COMMENT	Agenda Item Objective: Public comment period on PRRIP activities.	
Opportunity for members of the public to comment on PRRIP activities		9:05 AM (:05)	Tom Riley n/a
#14	EXECUTIVE SESSION	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.	
Land issues TBD		9:10 AM (:20)	Tim Tunnell Jason Farnsworth n/a
#15	EXECUTIVE SESSION MOTIONS	Agenda Item Objective: GC consideration of motions discussed during Executive Session.	
GC MOTIONS TBD		9:30 AM (:05)	Tom Riley n/a
#16	GC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.	
<ul style="list-style-type: none"> Action items & meeting feedback <p>Upcoming GC meetings (in-person meetings depend on local and national public health conditions and travel restrictions):</p> <ul style="list-style-type: none"> September 2023 GC Quarterly Meeting: September 12-13, 2023 @ Kearney, NE 2023 Fall ISAC Meeting: October 10-12, 2023 @ Kearney, NE GC Virtual Special Session on FY2024 Budget & Work Plan: November 8, 2023 10:00 AM-12:00 PM Central Time via Teams December 2023 GC Quarterly Meeting: December 5-6, 2023 @ Denver, CO 2024 PRRIP Science Plan Reporting Session: February 20-22, 2024 @ Omaha, NE 		9:35 AM (:10)	Tom Riley n/a
GC MEETING END		9:45 AM	