

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

Wednesday, January 18, 2023

Brock Merrill, Bureau of Reclamation – 2021 TAC 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>January 18, 2023</b> (7 hours) LOCAL MEETING TIMES <b>New York:</b> 11:00 AM - 6:00 PM EDT <b>Nebraska:</b> 10:00 AM - 5:00 PM CDT <b>Wyoming:</b> 9:00 AM - 4:00 PM MDT <b>Colorado:</b> 9:00 AM - 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>MEETING DOCUMENTS</b>
<b>WELCOME &amp; ADMINISTRATIVE</b>			
<b>Introductions</b>	10:00 (:05)	Brock	n/a
<b>Agenda</b> - modifications	10:05 (:05)	Brock	01
<b>Minutes</b> – <b>TAC MOTION:</b> Approve October 12, 2022 TAC minutes	10:10 (:05)	Brock	<a href="#">02 10-12-22 PRRIP TAC Minutes</a>
<b>OFFICER ELECTIONS</b>			
<b>Nomination and election of officers for 2023</b> – TAC Chair TAC Vice Chair	10:15 (:15)	Brock	n/a
<b>TAC MEETING FORMAT</b>			
<b>New Format for TAC meetings</b> – EDO introduction followed by TAC discussion.	10:30 (:30)	Jason	n/a
<b>RELEVANT SCIENCE ONBOARDING</b>			
<b>Science Onboarding Framework</b> – EDO introduction followed by TAC discussion.	11:00 (:30)	Chad	<a href="#">03 Science Onboarding Framework</a>



TARGET SPECIES			
<b>2022 Plover and Tern Monitoring and Research Report</b> – EDO report summary followed by TAC discussion. <b>TAC MOTION</b> – <i>Motion to recommend</i>	11:30 (:45)	Malinda/ Kaley	04_2022 LTPP Report 05_ EDO Presentation
<b>MEETING BREAK FOR LUNCH</b>	12:15 (:30)		
<b>Fall 2022 WC Monitoring Report</b> – EDO report summary followed by TAC discussion. <b>TAC MOTION</b> – <i>Motion to recommend</i>	12:45 (:30)	Mallory	<a href="#">06_Fall 2022 WC Report</a> 07_ EDO Presentation
<b>WC Monitoring Period</b> – EDO seeking TAC guidance on potential for change in WC monitoring period.	1:15 (:30)	Mallory/ Malinda	n/a
<b>WC Fall/Spring Combined use of AHR</b> – TAC discussion and feedback.	1:45 (:30)	Dave	<a href="#">08 WC Combined Use</a>
<b>MEETING BREAK</b>	2:15 (:15)		
<b>WC Telemetry Stopover and Stay Length Analysis</b> - EDO seeking TAC workgroup to develop study plan.	2:30 (:15)	Malinda	n/a
<b>WC Riverine Roost Site Selection Analysis</b> – EDO update followed by TAC discussion.	2:45 (:45)	Patrick	09_ EDO Presentation
NORTHERN LONG-EARED BAT			
<b>Northern Long-eared Bat Listing</b> – FWS introduction followed by TAC discussion of Potential Program implications.	3:30 (:15)	Matt	<a href="#">10 FWS NE 2016-279 NLEB</a>
LAND			
<b>Grassland Vegetation Monitoring</b> – TAC discussion of potential uses for these data.	3:45 (:15)	Matt	<a href="#">11 2019 Grassland Vegetation Monitoring Report</a>



<b>WATER</b>			
<b>Drought Preparedness</b> – TAC discussion.	4:00 (:30)	Jeremy	n/a
<b>FUTURE AGENDA ITEMS</b>			
<b>Background and timing</b> – Introduction by TAC member <ul style="list-style-type: none"> <li>Wet meadows – define them and PRRIP goals for them – Walters</li> <li>Measuring effectiveness of Germination Suppression/Inundation Flow Releases - Zorn</li> <li>Measuring effectiveness of Sed Aug; Program's future sediment needs? - Zorn</li> <li>NLEB updates - Rabbe</li> </ul>	4:30 (:20)	TAC	n/a
<b>TAC MEETING REVIEW &amp; WRAP-UP –</b>  Action items & meeting feedback  Science Reporting Session <i>In-Person</i> – <b>Feb 14-16, 2023</b> , Omaha, NE 2 <sup>nd</sup> Quarter TAC Meeting – <b>Apr 12, 2023</b> , Kearney, NE 3 <sup>rd</sup> Quarter TAC Meeting – <b>Jul 19, 2023</b> , Kearney, NE 4 <sup>th</sup> Quarter TAC Meeting – <b>Oct 10, 2023</b> , Kearney, NE (all <i>In-Person</i> meetings have a <i>Virtual Option</i> )	4:50 (:10)	Chair	n/a
<b>TAC MEETING END</b>	05:00 PM		