



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

### Governance Committee (GC) Quarterly Meeting – Loveland, CO

Embassy Suites Hotel Conference Center & Spa

Tuesday, December 6<sup>th</sup>, 2022

Brock Merrill, Bureau of Reclamation – 2022 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)

December 6, 2022 (3.5 hours)				
LOCAL MEETING TIMES Nebraska: 3:00 PM-6:30 PM Central Time Wyoming: 2:00 PM-5:30 PM Mountain Time Colorado: 2:00 PM-5:30 PM Mountain Time		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		2:00 PM (:05)	Brock Merrill	n/a
Agenda - modifications		2:05 PM (:05)	Brock Merrill	00 - GC Agenda
Minutes – GC MOTIONS: <ul style="list-style-type: none"><li>Approve September 2022 Quarterly Meeting minutes</li><li>Approve November 2022 GC Virtual Special Session minutes</li></ul>		2:10 PM (:05)	Brock Merrill	<a href="#">01 – Sept. 2022 GC Quarterly Meeting Minutes</a>  <a href="#">02 – Nov. 2022 GC Special Session Minutes</a>
#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	<a href="#">03 – LAC Minutes</a>
Water Advisory Committee (WAC)			Cory Steinke	<a href="#">04 – WAC Minutes</a>
Technical Advisory Committee (TAC)			Brock Merrill	<a href="#">05 – TAC Minutes</a>
Finance Committee (FC)			Tom Riley	n/a
#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 FY22 BUDGET	Agenda Item Objective: General update on current status of FY21 budget.		
Financial Status Report & Expenditures – as of 11/30/22		2:30 PM (:05)	Jason Farnsworth	<a href="#">06 – 2022 Financial Status Summary</a>



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LOCAL MEETING TIMES Nebraska: 3:00 PM-6:30 PM Central Time Wyoming: 2:00 PM-5:30 PM Mountain Time Colorado: 2:00 PM-5:30 PM Mountain Time				
#5	PRRIP FY23 BUDGET	Agenda Item Objective: Discuss/approve FY23 Budget, Work Plan, and EDO Contract; discuss Procurement Policy reporting for the coming year and time-sensitive GC action items.		
GC MOTION: Approve FY23 PRRIP Budget & Work Plan GC MOTION: Approve FY23 EDO Contract		2:35 PM (:10)	Jason Farnsworth	<a href="#">07 – FY23 Budget</a> <a href="#">08 – FY23 Work Plan</a> <a href="#">09 – Headwaters 4<sup>th</sup> Amendment</a>
FY23 PRRIP Procurement – new format for FY23		2:45 PM (:10)	Chad Smith	<a href="#">10 – FY23 PRRIP Procurement Table</a>
<ul style="list-style-type: none"><li>Predator Trapping – sole-source multi-year Collaborative Agreement (2023-2028)</li></ul> GC MOTION: Approve Cooperative Service Agreement (with 2023 scope/budget)		2:55 PM (:10)	Malinda Henry	<a href="#">11 – Predator Trapping Sole-Source Memo + Cooperative Service Agreement</a>
<ul style="list-style-type: none"><li>Whooping Crane Monitoring – RFB for 2023 (spring + fall) aircraft/pilot rental</li></ul> GC MOTION: Approve RFB (w/ 2023 Contract form)		3:05 PM (:05)	Mallory Jaymes	<a href="#">12 – WC Monitoring RFB + Contract Form</a>
<ul style="list-style-type: none"><li>PRRIP Website &amp; Database – 2023 Contract Amendment (DJ Case)</li></ul> GC MOTION: Approve 2023 Contract Amendment		3:10 PM (:05)	Justin Brei	<a href="#">13 – Website &amp; Database Contract Amendment</a>
<ul style="list-style-type: none"><li>Prescribed Fire Management Services – multi-year RFP (2023-2025)</li></ul> GC MOTION: Approve RFP (w/ multi-year Contract form) GC MOTION: Seat RFP Selection Panel		3:15 PM (:10)	Tim Tunnell	<a href="#">14 – Prescribed Fire RFP + Contract Form</a>
<ul style="list-style-type: none"><li>Weed Management – multi-year RFB (2023-2025)</li></ul> GC MOTION: Approve RFB (w/ multi-year Contract form)		3:25 PM (:10)	Tim Tunnell	<a href="#">15 – Chemical Application RFB + Contract Form</a>
#6	PRRIP SCIENCE PLAN	Agenda Item Objective: Discuss recent Science Plan implementation activities.		
<ul style="list-style-type: none"><li>Whooping crane monitoring – fall 2022 update</li><li>Update on violet plantings on PRRIP property</li></ul>		3:35 PM (:05)	Malinda Henry	n/a
3:40 PM – Meeting Break (:10)				
#7	PRRIP SCIENCE/POLICY	Agenda Item Objective: Discuss plans for GC science/policy workshop in March 2023.		
Defining “Program science” and integrating other science		3:50 PM (:10)	Chad Smith	n/a



<b>December 6, 2022 (3.5 hours)</b>			
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<b>#8</b>	<b>WATER ACTION PLAN (WAP)</b>	<b>Agenda Item Objective:</b> Update on recent WAP implementation activities.	
<b>Water Milestone Summary – update</b>		4:00 PM (:10)	Seth Turner
<b>GC MOTION:</b> Approve Elwood Agreement & J-2 Crediting Agreement (multi-year Agreement, water acquisition exception to Procurement Policy)		4:10 PM (:15)	Seth Turner
			<a href="#">16 – Water Milestone Summary</a> <a href="#">17 – Elwood/Phelps Agreement</a> <a href="#">18 – J-2 Crediting Agreement</a>
<b>#9</b>	<b>PUBLIC COMMENT</b>	<b>Agenda Item Objective:</b> Public comment period on PRRIP activities.	
Opportunity for members of the public to comment on PRRIP activities		4:25 PM (:05)	Brock Merrill
			n/a
<b>#10</b>	<b>EXECUTIVE SESSION</b>	<b>Agenda Item Objective:</b> GC member discussion of sensitive land, water, and policy items.	
<ul style="list-style-type: none"> <li><b>Land Milestone Summary – update</b></li> <li><b>North Platte Chokepoint – discuss potential acquisition of property based on appraisal</b></li> </ul>		4:30 PM (:45)	Tim Tunnell Jason Farnsworth
			<a href="#">19 – Land Milestone Summary</a>
<b>#11</b>	<b>EXECUTIVE SESSION MOTIONS</b>	<b>Agenda Item Objective:</b> GC consideration of motions discussed during Executive Session.	
<b>GC MOTIONS TBD</b>		5:15 PM (:05)	Brock Merrill
			n/a
<b>#12</b>	<b>GC MEETING REVIEW &amp; WRAP-UP</b>	<b>Agenda Item Objective:</b> Discuss action items, meeting feedback, and upcoming meeting schedule.	
<ul style="list-style-type: none"> <li>Action items &amp; meeting feedback</li> <li>Elect 2024 GC Chair and Vice-Chair</li> </ul> <p><i>Upcoming GC meetings (in-person meetings depend on local and national public health conditions and travel restrictions):</i></p> <ul style="list-style-type: none"> <li><b>2023 PRRIP Science Plan Reporting Session:</b> February 14-16, 2023 @ Omaha, NE</li> <li><b>March 2023 GC Quarterly Meeting:</b> March 7-8, 2023 @ Kearney, NE</li> <li><b>June 2023 GC Quarterly Meeting:</b> June 6-7, 2023 @ Cheyenne, WY</li> <li><b>September 2023 GC Quarterly Meeting:</b> September 12-13, 2023 @ Kearney, NE</li> <li><b>GC Virtual Special Session on FY2024 Budget &amp; Work Plan:</b> November 8, 2023 10:00 AM-12:00 PM Central Time via Teams</li> <li><b>December 2023 GC Quarterly Meeting:</b> December 5-6, 2023 @ Denver, CO</li> </ul>		5:20 PM (:10)	Brock Merrill + 2024 GC Chair
			n/a
<b>GC MEETING END</b>		<b>5:30 PM</b>	
<b>Chimney Hollow Reservoir Project Field Tour</b> <i>Wednesday, December 7, 2022</i>		Meet in hotel lobby @ 8:15 AM <b>Field Tour: 8:30-11:30 AM Mountain Time</b>	