



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

### Governance Committee (CC) Virtual Special Session

Wednesday, November 9<sup>th</sup>, 2022

Brock Merrill, Bureau of Reclamation – 2022 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 09, 2022 (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	Brock Merrill	n/a
Agenda - modifications			Brock Merrill	00 – GC Agenda
#2	PRRIP FY23 BUDGET	Agenda Item Objective: Group discussion of draft FY23 budget, work plan, and EDO contract.		
<ul style="list-style-type: none"><li>Initial GC discussion of draft FY23 budget, work plan, and EDO contract</li></ul>		10:10 AM	Jason Farnsworth	<a href="#">01 - DRAFT FY23 PRRIP Budget</a> <a href="#">02 - DRAFT FY23 PRRIP Work Plan</a> <a href="#">03 – Headwaters EDO 4<sup>th</sup> Amendment</a>
#3	EXECUTIVE SESSION	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
<ul style="list-style-type: none"><li>North Platte chokepoint property discussion</li></ul>		11:30 AM (:20)	Jason Farnsworth	
#4	EXECUTIVE SESSION MOTIONS	Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
GC MOTIONS TBD		11:50 AM (:05)	Brock Merrill	n/a
#5	GC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
<ul style="list-style-type: none"><li>Action items &amp; meeting feedback</li><li>Upcoming meetings:<ul style="list-style-type: none"><li>December 2022 GC Quarterly Meeting – December 6, 2022 @ Loveland, CO</li></ul></li></ul>		11:55 AM (:05)	Brock Merrill	n/a
GC SPECIAL SESSION END		12:00 PM		