

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Governance Committee (GC) Quarterly Meeting – Kearney, NE (Crowne Plaza Hotel)****Day #1** – Tuesday, September 13<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)

Day #1 – September 13, 2022 (3 hours, 30 minutes)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES Nebraska: 2:00 PM-5:30 PM Central Time Wyoming: 1:00 PM-4:30 PM Mountain Time Colorado: 1:00 PM-4:30 PM Mountain Time				
#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
GC MOTION: Approve June 2022 Quarterly Meeting minutes		2:10 PM (:05)	Brock Merrill	<a href="#">01 – June 2022 GC Quarterly Meeting Minutes</a>
#2	ADVISORY 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="#">02 – LAC Minutes</a>
Water Advisory Committee (WAC)			Cory Steinke	<a href="#">03 – WAC Minutes</a>
Technical Advisory Committee (TAC)			Brock Merrill	<a href="#">04 – TAC Minutes</a>
Finance Committee (FC)			Tom Riley	<a href="#">05 – FC Minutes</a>
#3	OUTREACH UPDATE	Agenda Item Objective: General update on PRRIP outreach activities.		
Program publications, presentations, outreach, media		2:25 PM (:10)	Bridget Barron	n/a
#4	PRRIP BUDGET	Agenda Item Objective: General update on current status of FY22 budget.		
• PRRIP FY22 Financial Status Report (as of 08/31/22) • GC Action Item Table – PRRIP budget action items • Federal Audit – 2021 audit results		2:35 PM (:10)	Jason Farnsworth	<a href="#">06 – 2022 Financial Status Summary</a>  <a href="#">07 – GC Budget Action Item Table</a>



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LOCAL MEETING TIMES Nebraska: 2:00 PM-5:30 PM Central Time Wyoming: 1:00 PM-4:30 PM Mountain Time Colorado: 1:00 PM-4:30 PM Mountain Time				
#5	SECOND INCREMENT POLICY FRAME	Agenda Item Objective: Update on status of Policy Frame.		
<ul style="list-style-type: none"><li>Review of 2<sup>nd</sup> Increment Policy Frame from December 2020 – key reminders and Policy/Science question updates</li><li>GC Q&amp;A</li><li>Idea for GC consideration – gather with “new” GC to discuss</li></ul>		2:45 PM (:30)	Chad Smith	<a href="#">08 – 2<sup>nd</sup> Increment Policy Frame</a>
#6	PRRIP SCIENCE PLAN ACTIVITIES & TARGET SPECIES	Agenda Item Objective: Discuss Science Plan implementation activities.		
GC MOTION: Approve Spring 2022 whooping crane (WC) monitoring report		3:15 PM (:05)	Mallory Jaymes	<a href="#">09 – Spring 2022 WC Monitoring Report</a>
WC Telemetry Tracking Collaboration update		3:20 PM (:05)	Malinda Henry	n/a
2022 tern/plover (LTPP) monitoring & predation research season overview		3:25 PM (:10)	Kaley Keldsen	n/a
Pallid Sturgeon Update: <ul style="list-style-type: none"><li>UNL Spring 2022 pallid sturgeon (PS) update</li><li>Lower Platte LiDAR update</li></ul>		3:35 PM (:30)	Mark Pegg, UNL Justin Brei	n/a
Germination Suppression Flow: <ul style="list-style-type: none"><li>June 2022 implementation and results so far</li></ul>		4:05 PM (:15)	Malinda Henry Seth Turner Jason Farnsworth	n/a
Sediment Augmentation: <ul style="list-style-type: none"><li>Update on 2022 implementation and upcoming analysis and path forward</li></ul>		4:20 PM (:10)	Jason Farnsworth	n/a
4:30 PM – Meeting Break (:15)				
#7	VESPR	Agenda Item Objective: Update from VESPR on recent activities.		
<ul style="list-style-type: none"><li>Chokepoint study</li><li>New ejournal – <i>Platte River Natural Resource Reports</i></li></ul>		4:45 PM (:15)	Melissa Mosier	n/a
#8	NORTH PLATTE CHOKEPOINT	Agenda Item Objective: Discuss next steps on chokepoint.		
Discuss Chokepoint Policy Frame		5:00 PM (:30)	Jason Farnsworth	<a href="#">10 – Chokepoint Policy Frame</a>
GC MEETING DAY #1 END		5:30 PM		

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Governance Committee (GC) Quarterly Meeting – Kearney, NE (Crowne Plaza Hotel)****Day #2** – Wednesday, September 14<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)

Day #2 – September 14, 2022 (3 hours)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES Nebraska: 9:00 AM-12:00 PM Central Time Wyoming: 8:00 AM-11:00 AM Mountain Time Colorado: 8:00 AM-11:00 AM Mountain Time				
#9	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		9:00 AM (:05)	Brock Merrill	n/a
Agenda – modifications		9:05 AM (:05)	Brock Merrill	00 - GC Agenda
#10	WATER PLAN	Agenda Item Objective: Water plan update & approve water agreements.		
WAP Project Update: <ul style="list-style-type: none"><li>Groundwater Recharge Recapture Network</li><li>Pathfinder Municipal Lease Volume</li><li>CNPPID Irrigator Lease</li></ul>		9:10 AM (:15)	Seth Turner	<a href="#">11 – Water Milestone Summary</a>
Extension Water Supply Strategy: <ul style="list-style-type: none"><li>Discussion and GC recommendations</li></ul>		9:25 AM (:45)	Jason Farnsworth Seth Turner	<a href="#">12 – NCCW Agreement Memo</a>
Water-Related Agreements: <ul style="list-style-type: none"><li>GC MOTION: Approve NPPD Agreement</li><li>GC MOTION: Approve CPNRD Agreement</li><li>GC MOTION: Approve J-2 Agreement Termination Amendment</li></ul>		10:10 AM (:25)	Jason Farnsworth	<a href="#">13 – NPPD Water Exchange Agreement</a> <a href="#">14 - CPNRD Water Exchange Agreement</a> <a href="#">15- J-2 Agreement Amendment</a>
10:35 AM – Meeting Break (:10)				
#11	LAND PLAN	Agenda Item Objective: Update on PRRIP land-related activities.		
Platte River Recreation Access (PRRA) Program: <ul style="list-style-type: none"><li>Update on Leaman Fishing decision</li></ul>		10:45 AM (:05)	Matt Rabbe	n/a
General Land Update: <ul style="list-style-type: none"><li>Prescribed fire cost share</li><li>Chapman Complex Habitat</li><li>Land Milestone Summary</li></ul>		10:50 AM (:10)	Tim Tunnell	<a href="#">16 – Land Milestone Summary</a>



<b>Day #2 – September 14, 2022 (3 hours)</b>  <b>LOCAL MEETING TIMES</b> <b>Nebraska:</b> 9:00 AM-12:00 PM Central Time <b>Wyoming:</b> 8:00 AM-11:00 AM Mountain Time <b>Colorado:</b> 8:00 AM-11:00 AM Mountain Time		<b>CENTRAL TIME START (DURATION)</b>	<b>ITEM LEAD</b>	<b>MEETING DOCUMENTS</b>
<b>#12</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		11:00 AM (:10)	Brock Merrill	n/a
<b>#13</b>	<b>EXECUTIVE SESSION</b>	<b>Agenda Item Objective:</b> GC member discussion of sensitive land, water, and policy items.		
<b>LAND:</b> <ul style="list-style-type: none"> <li>• Tract 2201 Lease Agreement</li> <li>• O’Brien Land Use Agreement</li> <li>• IWL Trade/Lease</li> </ul>		11:10 AM (:40)	Tim Tunnell Jason Farnsworth	n/a
<b>#14</b>	<b>EXECUTIVE SESSION MOTIONS</b>	<b>Agenda Item Objective:</b> GC consideration of motions discussed during Executive Session.		
<b>GC MOTIONS:</b> <ul style="list-style-type: none"> <li>• <i>Motion on Tract 2201 Lease Agreement</i></li> <li>• <i>Motion on O-Brien Land Use Agreement</i></li> <li>• <i>Motion on IWL Trade/Lease</i></li> </ul>		11:50 AM (:05)	Brock Merrill	n/a
<b>#15</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>• Upcoming GC meetings (in-person meetings depend on local and national public health conditions and travel restrictions)               <ul style="list-style-type: none"> <li>○ <b>GC Virtual Special Session on FY2023 Budget/Work Plan</b> – November 9, 2022; 10:00 AM-12:00 PM Central Time <i>via Teams</i></li> <li>○ <b>December 2022 GC Quarterly Meeting</b> – December 6-7, 2022 @ Denver, CO</li> </ul> </li> </ul>		11:55 AM (:05)	Brock Merrill	n/a
<b>GC MEETING DAY #2 END</b>		<b>12:00 PM</b>		