



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

### Governance Committee (GC) Quarterly Meeting – Cheyenne, WY

Day #1 – Tuesday, June 7<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 – June 7, 2022 (3 hours, 30 minutes)		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES Nebraska: 3:00 PM-6:00 PM Central Time Wyoming: 2:00 PM-5:00 PM Mountain Time Colorado: 2:00 PM-5:00 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 March 2022 Quarterly Meeting minutes		2:10 PM (:05)	Brock Merrill	<a href="#">01 – March 2022 GC Quarterly Meeting 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="#">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	n/a
#3	OUTREACH UPDATE	Agenda Item Objective: General update on PRRIP outreach activities.		
Program publications, presentations, outreach, media		2:25 PM (:05)	Bridget Barron	n/a
#4	PRRIP BUDGET	Agenda Item Objective: General update on current status of FY22 budget.		
<ul style="list-style-type: none"><li>PRRIP FY22 Financial Status Report (as of 05/31/22)</li><li>GC Action Item Table – PRRIP budget action items</li></ul>		2:30 PM (:15)	Jason Farnsworth	<a href="#">05 – 2022 Financial Status Summary</a>  <a href="#">06 – GC Budget Action Item Table</a>
#5	PRRIP INDEXING	Agenda Item Objective: Discussion of latest PRRIP indexing.		
Update on latest PRRIP indexing		2:45 PM (:15)	Brock Merrill	<a href="#">07 – October 2021 Indexing Worksheet</a>
#6	PRRIP TIERED CONSULTATIONS	Agenda Item Objective: Discussion of latest PRRIP tiered consultations.		
Update on latest tiered consultations		3:00 PM (:15)	Matt Rabbe	<a href="#">08 – Tiered Consultation Report</a>  <a href="#">09 – Tiered BO Spreadsheet</a>



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LOCAL MEETING TIMES				
Nebraska: 3:00 PM-6:00 PM Central Time				
Wyoming: 2:00 PM-5:00 PM Mountain Time				
Colorado: 2:00 PM-5:00 PM Mountain Time		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#7	PRRIP SCIENCE ACTIVITIES & TARGET SPECIES	Agenda Item Objective: Discuss Science Plan implementation activities.		
Spring 2022 whooping crane (WC) update		3:15 PM (:05)	Mallory Jaymes	n/a
2022 tern/plover (LTPP) monitoring & predation research update		3:20 PM (:05)	Kari Mohlman	n/a
Spring 2022 pallid sturgeon (PS) update		3:25 PM (:10)	Malinda Henry	n/a
Phragmites research update		3:35 PM (:10)	Malia Volke	n/a
GC MOTION: Approve system-scale geomorphology & vegetation monitoring report		3:45 PM (:05)	Julia Grabowski	<a href="#">10 – System-Scale Geomorph. &amp; Veg. Monitoring Report</a>
#8	EXTENSION SCIENCE PLAN	Agenda Item Objective: Approve Extension Science Plan.		
GC MOTION: Approve Extension Science Plan		3:55 PM (:10)	Malinda Henry	<a href="#">11 – Extension Science Plan</a>
WC telemetry tracking – GC input on collaborative agreement		4:05 PM (:10)	Malinda Henry	n/a
4:15 PM – Meeting Break (:15)				
#9	ISAC MEMBERSHIP	Agenda Item Objective: Appoint new ISAC members and approve ISAC member agreements.		
<ul style="list-style-type: none"><li>GC MOTION: Appoint new ISAC members</li><li>GC MOTION: Approve ISAC member agreements (multi-year)</li></ul>		4:30 PM (:20)	Chad Smith	<a href="#">12 – ISAC Candidate Memo &amp; Report</a>  13 – ISAC Member Agreements (bundled)
#10	OTHER SPECIES OF CONCERN	Agenda Item Objective: Update on other species of concern.		
Update on planting of violets for Regal fritillaries		4:50 PM (:10)	Malinda Henry	n/a
GC MEETING DAY #1 END		5:00 PM		



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

### Governance Committee (GC) Quarterly Meeting – Cheyenne, WY

Day #2 – Wednesday, June 8<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 – June 8, 2022 (3 hours, 30 minutes)				
LOCAL MEETING TIMES Nebraska: 9:00 AM-11:30 AM Central Time Wyoming: 8:00 AM-10:30 AM Mountain Time Colorado: 8:00 AM-10:30 AM Mountain Time		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#11	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		8:00 AM (:05)	Brock Merrill	n/a
Agenda – modifications		8:05 AM (:05)	Brock Merrill	00 - GC Agenda
#12	WATER ACTION PLAN (WAP)	Agenda Item Objective: Update on recent WAP implementation activities and approve surface water exchange agreements.		
<ul style="list-style-type: none"> <li>WAP Update – including germination suppression flow release update</li> <li>Update on State Depletions Plans</li> </ul>		8:10 AM (:25)	Seth Turner Jason Farnsworth	n/a
VESPR update on chokepoint efforts		8:35 AM (:05)	Melissa Mosier	
#13	LAND PLAN	Agenda Item Objective: Update on PRRIP land-related activities.		
General land update		8:40 AM (:15)	Tim Tunnell	n/a
Platte River Recreation Access (PRRA) Program – update from PRRA Subcommittee		8:55 AM (:15)	Matt Rabbe	n/a
#14	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 (:10)	Brock Merrill	n/a
#15	EXECUTIVE SESSION	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
<b>LAND:</b> <ul style="list-style-type: none"> <li>Land Objective Summary update</li> <li>Tract 2022001 – Appraisal and offer to buy</li> </ul> <b>WATER:</b> <ul style="list-style-type: none"> <li>Chokepoint strategy</li> </ul>		9:15 AM (1:00)	Tim Tunnell Jason Farnsworth Seth Turner	<a href="#">14 – Land Objective Summary</a>  <a href="#">15 – PRRIP Land Atlas</a>
#16	EXECUTIVE SESSION MOTIONS	Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
GC MOTIONS TBD		10:15 AM (:05)	Brock Merrill	n/a



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#17	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 GC meetings (in-person meetings depend on local and national public health conditions and travel restrictions) <ul style="list-style-type: none"> <li><b>September 2022 GC Quarterly Meeting</b> – September 13-14, 2022 @ Kearney, NE (in conjunction with Fall 2022 ISAC Meeting)</li> <li><b>GC Virtual Special Session on FY2023 Budget/Work Plan</b> – November 9, 2022; 10:00 AM-12:00 PM Central Time via Teams</li> <li><b>December 2022 GC Quarterly Meeting</b> – December 6-7, 2022 @ Denver, CO</li> </ul> </li> </ul>		10:20 AM (:10)	Brock Merrill	n/a
GC MEETING DAY #2 END		10:30 AM		