



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

Governance Committee (GC) Quarterly Meeting – Kearney, NE

Day #1 – Tuesday, March 8th, 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 – March 8, 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 December 2021 Quarterly Meeting minutes		2:10 PM (:05)	Brock Merrill	01 – December 2021 GC Quarterly Meeting Minutes
#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	02 – LAC Minutes
Water Advisory Committee (WAC)			Cory Steinke	03 – WAC Minutes
Technical Advisory Committee (TAC)			Brock Merrill	04 – TAC Minutes
Finance Committee (FC)			Jason Farnsworth	05 – FC Minutes
#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 FY21 budget.		
<ul style="list-style-type: none">PRRIP FY21 Budget/Expenditure RecapPRRIP FY22 Financial Status Report (as of 02/28/22)GC Action Item Table – PRRIP budget action items		2:30 PM (:20)	Jason Farnsworth	06 – 2022 Financial Status Summary 07 – GC Budget Action Item Table



Day #1 – March 8, 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				
#5	PRRIP SCIENCE ACTIVITIES & TARGET SPECIES	Agenda Item Objective: Discuss Science Plan implementation activities.		
GC MOTION: Approve Fall 2021 Whooping Crane Monitoring Report		2:50 PM (:10)	Mallory Jaymes	08 – Fall 2021 WC Monitoring Report
GC MOTION: Approve 2021 Piping Plover/Least Tern Monitoring Report		3:00 PM (:10)	Kari Mohlman	09 – 2021 PP/ILT Monitoring Report
GC MOTION: Approve Quantum Spatial contract amendment		3:10 PM (:20)	Jason Farnsworth	10 – Quantum Spatial Contract Amendment
#6	INDEPENDENT SCIENTIFIC ADVISORY COMMITTEE (ISAC)	Agenda Item Objective: Update from the ISAC.		
<ul style="list-style-type: none">ISAC presentationGC Q&A		3:30 PM (:30)	Chad Smith Jennifer Hoeting & Dave Marmorek	11 – ISAC Presentation
#7	EXTENSION SCIENCE PLAN	Agenda Item Objective: Approve Extension Science Plan.		
GC MOTION: Approve Extension Science Plan		4:00 PM (:30)	Malinda Henry	12 – Science Plan
4:30 PM – Meeting Break (:15)				
#8	ISAC MEMBERSHIP	Agenda Item Objective: Appoint new ISAC members.		
GC MOTION: Appoint new ISAC members		4:45 PM (:30)	Chad Smith	13 – ISAC Candidate Report
#9	OTHER SPECIES OF CONCERN	Agenda Item Objective: GC feedback and discussion on other species of concern.		
GC guidance on how to proceed with “other species of concern” short list		5:15 PM (:15)	Malinda Henry	14 – Other Species of Concern Short List
GC MEETING DAY #1 END		5:30 PM		

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Governance Committee (GC) Quarterly Meeting – Kearney, NE**Day #2 – Wednesday, March 9th, 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 – March 9, 2022 (3 hours, 30 minutes)				
LOCAL MEETING TIMES Nebraska: 8:00 AM-11:30 AM Central Time Wyoming: 7:00 AM-10:30 AM Mountain Time Colorado: 7:00 AM-10:30 AM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#10	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
#11	GRASSLAND MONITORING	Agenda Item Objective:		
GC MOTION: Approve RFP for continuation of GC grassland monitoring surveys		8:10 AM (:20)	Tim Tunnell	15a – Grassland Monitoring Memo 15b – Grassland Monitoring RFP
#12	RECAPTURE WELL NETWORK	Agenda Item Objective: Approve recapture well network contract amendment.		
GC MOTION: Approve recapture well network contract amendment		8:30 AM (:10)	Seth Turner	16 – Recapture Well Network Contract Amendment
#13	PRRIP LAND MANAGEMENT	Agenda Item Objective: Discuss 2021 Land Work Report.		
Discuss 2021 PRRIP Land Work Report		8:40 AM (:10)	Tim Tunnell	17 – 2021 Land Work Report
#14	PUBLIC COMMENT	Agenda Item Objective: Public comment period on PRRIP activities.		
Opportunity for members of the public to comment on PRRIP activities		8:50 AM (:10)	Brock Merrill	n/a
#15	EXECUTIVE SESSION	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
LAND: <ul style="list-style-type: none">Land Objective Summary updateTract 2102Tract 2201Boundary issue discussion WATER: <ul style="list-style-type: none">Chokepoint		9:00 AM (2:00)	Tim Tunnell Jason Farnsworth Seth Turner	18 – Land Objective Summary 19 – Tract 2201 Evaluation Report



Day #2 – March 9, 2022 (3 hours, 30 minutes) LOCAL MEETING TIMES Nebraska: 8:00 AM-11:30 AM <i>Central Time</i> Wyoming: 7:00 AM-10:30 AM <i>Mountain Time</i> Colorado: 7:00 AM-10:30 AM <i>Mountain Time</i>		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#16	EXECUTIVE SESSION MOTIONS	Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
GC MOTIONS TBD		11:05 AM (:05)	Brock Merrill	n/a
#17	GC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
<ul style="list-style-type: none"> Action items & meeting feedback Upcoming GC meetings (in-person meetings depend on local and national public health conditions and travel restrictions): <ul style="list-style-type: none"> June 2022 GC Quarterly Meeting – June 7-8, 2022 @ <i>Cheyenne, WY</i> September 2022 GC Quarterly Meeting – September 13-14, 2022 @ <i>Kearney, NE</i> (in conjunction with Fall 2022 ISAC Meeting) GC Virtual Special Session on FY2023 Budget/Work Plan – November 9, 2022; 10:00 AM-12:00 PM Central Time <i>via Teams</i> December 2022 GC Quarterly Meeting – December 6-7, 2022 @ <i>Denver, CO</i> 		11:10 AM (:20)	Brock Merrill	n/a
GC MEETING DAY #2 END		11:30 AM		