



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

Governance Committee (GC) Virtual Special Session

Tuesday, July 27th, 2021

Don Ament, State of Colorado – 2021 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)

July 27, 2021 (1 hour) LOCAL MEETING TIMES New York: 10:00 AM-11:00 AM EDT Nebraska: 9:00 AM-10:00 AM CDT Wyoming / Colorado: 8:00 AM-9:00 AM MDT <i>* See calendar invite for Microsoft Teams meeting link.</i>		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.			
Introductions – Teams participant list		9:00 AM (:05)	Don Ament	n/a
Agenda – modifications				00 - GC Agenda
PRRIP PALLID STURGEON (PS) RESEARCH	Agenda Item Objective: GC review and approval of two (2) multi-year PS research contracts.			
<ul style="list-style-type: none"> Discuss draft PS research contracts and publication approval items discussed during the last Finance Committee (FC) meeting GC MOTION: Approve the PS genetics research contract (SIU) and the PS habitat/spawning research contract (UNL) 		9:05 AM (:50)	Don Ament	01 – PRRIP GC PS Contracts Memo
GC MEETING REVIEW & WRAP-UP UPCOMING GC MEETINGS – (in-person meetings depend on local and national public health conditions and travel restrictions): <ul style="list-style-type: none"> GC <i>In-Person</i> Quarterly Meeting – September 14-15, 2021 @ Kearney, NE GC <i>Virtual</i> Special Session – November 10, 2021; discussion of FY22 PRRIP budget and work plan GC <i>In-Person</i> Quarterly Meeting – December 7-8, 2021 @ Denver, CO 		9:55 AM (:05)	Don Ament	n/a
GC MEETING END		10:00 AM		