



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

Governance Committee (GC) Virtual Special Session

Thursday, April 8th, 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)

April 8, 2021 (1 hour)		START TIME (CDT)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES New York: 11:00 AM-12:00 PM EDT Nebraska: 10:00 AM-11:00 AM CDT Wyoming / Colorado: 9:00 AM-10:00 AM MDT * See calendar invite for Microsoft Teams meeting link (audio & video; call-in number and Conference ID now available)				
WELCOME & ADMINISTRATIVE		Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – Teams participant list		10:00 AM (:05)	Don Ament	n/a
Agenda - modifications				00 - GC Agenda
EXECUTIVE SESSION		Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
GC MOTION: Enter Executive Session				
Land-Related Items for Discussion: <ul style="list-style-type: none">Potential acquisition of tract (Chapman Complex)		10:05 AM (:45)	Bruce Sackett	01 – Meyer GC Memo 02 – 04 05 21 PRRIP LAC Minutes
GC MOTION: Exit Executive Session				
EXECUTIVE SESSION MOTIONS		Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
GC MOTIONS: TBD		10:50 AM (:05)	Don Ament	n/a
GC MEETING REVIEW & WRAP-UP		10:55 AM (:05)	Don Ament	n/a
UPCOMING GC MEETINGS – (in-person meetings depend on local and national public health conditions and travel restrictions): <ul style="list-style-type: none">GC Virtual Quarterly Meeting – June 9, 2021GC In-Person Quarterly Meeting – September 14-15, 2021 @ Kearney, NEGC Virtual Special Session – November 10, 2021; discussion of FY22 PRRIP budget and work planGC In-Person Quarterly Meeting – December 7-8, 2021 @ Denver, CO				
GC MEETING END		11:00 AM		