



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

Governance Committee (GC) Quarterly Meeting – Cheyenne, WY

Day #1 – Tuesday, December 7th, 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)

December 7, 2021 (3 hours, 15 minutes)				
LOCAL MEETING TIMES New York: 4:00 PM-7:15 PM Eastern Time Nebraska: 3:00 PM-6:15 PM Central Time Wyoming: 2:00 PM-5:15 PM Mountain Time Colorado: 2:00 PM-5:15 PM Mountain Time		MOUNTAIN TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – in-person & virtual attendees		2:00 PM (:05)	Don Ament	n/a
Agenda - modifications		2:05 PM (:05)	Don Ament	00 - GC Agenda
Minutes – GC MOTIONS: <ul style="list-style-type: none">Approve September 2021 Quarterly Meeting minutesApprove November 2021 GC Virtual Special Session minutes		2:10 PM (:05)	Don Ament	01 – September 2021 GC Quarterly Meeting Minutes 02 – November 2021 GC Special Session 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	03 – LAC Minutes
Water Advisory Committee (WAC)			Cory Steinke	04 – WAC Minutes
Technical Advisory Committee (TAC)			Brock Merrill	05 – TAC Minutes
Finance Committee (FC)			Jason Farnsworth	n/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 FY21 BUDGET	Agenda Item Objective: General update on current status of FY21 budget.		
Financial Status Report & Expenditures – as of 11/30/21		2:35 PM (:10)	Jason Farnsworth	06 – 2021 Financial Status Summary
GC Action Item Table – PRRIP budget action items				07 – GC Budget Action Item Table



#5	PRRIP FY22 Budget	Agenda Item Objective: Discuss/approve FY22 budget, work plan, and EDO contract.		
<ul style="list-style-type: none"> FY22 budget line item: PS-1 GC MOTION: <i>Approve FY22 PRRIP Budget & Work Plan</i> GC MOTION: <i>Approve FY22 EDO Contract</i> 		2:45 PM (:30)	Jason Farnsworth	08 – FY22 Budget Line Item PS-1 Justification Memo 09 – FY22 Budget 10 – FY22 Work Plan 11 – Headwaters Third Amendment
#6	PRRIP SCIENCE ACTIVITIES	Agenda Item Objective: Discuss recent AMP implementation activities.		
Update on fall 2021 whooping crane monitoring		3:15 PM (:20)	Mallory Jaymes	12 – EDO Presentation
GC MOTION: <i>Approve Whooping Crane Monitoring Flights RFB</i>		3:35 PM (:10)	Mallory Jaymes Jason Farnsworth	13 – WC Monitoring RFB
Update on pallid sturgeon research projects		3:45 PM (:05)	Malinda Henry	n/a
#7	INDEPENDENT SCIENTIFIC ADVISORY COMMITTEE (ISAC)	Agenda Item Objective: Update from the ISAC.		
<ul style="list-style-type: none"> Extension Science Plan Update ISAC highlight presentation GC Q&A 		3:50 PM (:45)	Chad Smith Malinda Henry Jennifer Hoeting	14 – EDO Presentation 15 – ISAC Presentation
4:35 PM – Meeting Break (:10)				
#8	OTHER SPECIES OF CONCERN	Agenda Item Objective: Initial GC feedback and discussion on other species of concern.		
GC guidance on including “other species of concern” in the Extension Science Plan		4:45 PM (:10)	Malinda Henry	16 – EDO Presentation
#9	PALUSTRINE WETLANDS	Agenda Item Objective: Initial GC feedback and discussion on palustrine wetlands.		
GC guidance on palustrine wetlands		4:55 PM (:20)	Tim Tunnell Mallory Jaymes	17 – Palustrine Wetland Memo
GC MEETING DAY #1 END		5:15 PM		



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Governance Committee (GC) Quarterly Meeting – Denver, CO

Day #2 – Wednesday, December 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)

December 8, 2021 (2 hours)				
LOCAL MEETING TIMES New York: 10:00 AM-12:00 PM Eastern Time Nebraska: 9:00 AM-11:00 AM Central Time Wyoming: 8:00 AM-10:00 AM Mountain Time Colorado: 8:00 AM-10:00 AM Mountain Time		MOUNTAIN 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)	Don Ament	n/a
Agenda – modifications		8:05 AM (:05)	Don Ament	00 - GC Agenda
#11	PRRIP WEBSITE & DATABASE	Agenda Item Objective: Approve FY22 contract amendment for PRRIP website & database.		
GC MOTION: Approve DJ Case contract amendment		8:10 AM (:10)	Justin Brei	18 – Website & Database Contract Amendment
#12	PRRIP PERMITTING	Agenda Item Objective: Discuss Approve items related to PRRIP permitted in FY22.		
GC MOTION: <ul style="list-style-type: none"> Approve HDR contract amendment Approve permitting RFP Identify selection panel 		8:20 AM (:20)	Seth Turner Jason Farnsworth	19 – Permitting Memo (with Attachments)
#13	WATER ACTION PLAN (WAP)	Agenda Item Objective: Update on recent WAP implementation activities.		
WAP implementation & recapture network update		8:40 AM (:15)	Seth Turner	20 – Final Water Accounting Memo
Choke Point – discussion of current direction		8:55 AM (:10)	Seth Turner	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)	Don Ament	n/a
#15	EXECUTIVE SESSION	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
<ul style="list-style-type: none"> Land Objective/Land for Water – summary update General update on PRRIP properties 		9:15 AM (:30)	Tim Tunnell Jason Farnsworth	21 – Land Objective Summary



#16	EXECUTIVE SESSION MOTIONS	Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
GC MOTIONS TBD		9:45 AM (:05)	Don Ament	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 feedbackElect 2022 GC Chair and Vice-ChairUpcoming GC meetings (in-person meetings depend on local and national public health conditions and travel restrictions):<ul style="list-style-type: none">2022 PRRIP Science Plan Reporting Session – February 15-17, 2022 @ Omaha, NEMarch 2022 GC Quarterly Meeting – March 8-9, 2022 @ Kearney, NEJune 2022 GC Quarterly Meeting – June 7-8, 2022 @ Cheyenne, WYSeptember 2022 GC Quarterly Meeting – September 13-14, 2022 @ Kearney, NE (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 via TeamsDecember 2022 GC Quarterly Meeting – December 6-7, 2022 @ Denver, CO		9:50 AM (:10)	Don Ament	n/a
GC MEETING DAY #2 END		10:00 AM		