



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

### Governance Committee (CC) Virtual Special Session

Wednesday, November 10<sup>th</sup>, 2021

Don Ament, State of Colorado – 2021 GC Chair

Jason Farnsworth, 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)

November 10, 2021 (2 hours)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES New York: 11:00 AM-1:00 PM EDT Nebraska: 10:00 AM-12:00 PM CDT Wyoming: 9:00 AM-11:00 AM MDT Colorado: 9:00 AM-11:00 AM MDT				
#1	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – Teams participant list		10:00 AM	Don Ament	n/a
Agenda - modifications			Don Ament	00 – GC Agenda
#2	PRRIP FY22 BUDGET	Agenda Item Objective: Group discussion of draft FY22 budget, work plan, and EDO contract.		
• Initial GC discussion of draft FY22 budget, work plan, and EDO contract		10:15 AM	Jason Farnsworth	<a href="#">01 - DRAFT FY22 PRRIP Budget</a>  <a href="#">02 - DRAFT FY22 PRRIP Work Plan</a>  <a href="#">03 – Headwaters EDO Third Amendment</a>
#3	GC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
• Action items & meeting feedback • Upcoming meetings: <ul style="list-style-type: none"><li>GC Quarterly Meeting – <b>December 7-8, 2021</b> @ Denver, CO</li><li>2022 Science Plan Reporting Session – <b>February 15-17, 2022</b> @ Omaha, NE (specific dates &amp; location TBD)</li></ul>		11:55 AM	Don Ament	n/a
GC SPECIAL SESSION END		12:00 PM		