



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

### Governance Committee (GC) Virtual Quarterly Meeting

Day #1 – Tuesday, September 14<sup>th</sup>, 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)

September 14, 2021 (3.5 hours)				
LOCAL MEETING TIMES New York: 3:00 PM-6:30 PM EDT Nebraska: 2:00 PM-5:30 PM CDT Wyoming: 1:00 PM-4:30 PM MDT Colorado: 1:00 PM-4:30 PM MDT		CENTRAL 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"><li>Approve 06_09_21 GC Virtual Quarterly Meeting minutes</li><li>Approve 07_27_21 GC Virtual Special Session minutes</li></ul>		2:10 PM (:05)	Don Ament	<a href="#">01 – 06_09_21 GC Quarterly Meeting Minutes</a>  <a href="#">02 – 07_27_21 GC Special Session Minutes</a>
#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	<a href="#">03 – LAC Minutes</a>
Water Advisory Committee (WAC)			Cory Steinke	<a href="#">04 – WAC Minutes</a>
Technical Advisory Committee (TAC)			Brock Merrill	<a href="#">05 – TAC Minutes</a>
Finance Committee (FC)			Jojo La	<a href="#">06 – FC Minutes</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 BUDGET	Agenda Item Objective: General update on current status of FY21 budget.		
Financial Status Report & Expenditures – as of 08/31/21		2:35 PM (:10)	Jason Farnsworth	<a href="#">07 – 2021 Financial Status Summary</a>
GC Action Item Table – PRRIP budget action items				<a href="#">08 – GC Budget Action Item Table</a>
#5	PRRIP INDEXING	Agenda Item Objective: Discussion of latest PRRIP indexing.		
Update on latest PRRIP indexing		2:45 PM (:15)	Brock Merrill	<a href="#">09 – October 2020 Indexing Worksheet</a>



<b>#6</b>	<b>INTERIOR LEAST TERN (ILT) DELISTING</b>	<b>Agenda Item Objective:</b> Approve Program Document Addendum.		
<b>GC MOTION:</b> Approve Program Document Addendum II		3:00 PM (:15)	Matt Rabbe	<a href="#">10 – Program Document Addendum II</a>
<b>#7</b>	<b>PRRIP SCIENCE ACTIVITIES</b>	<b>Agenda Item Objective:</b> Discuss recent AMP implementation activities.		
<b>GC MOTION:</b> Approve Spring 2021 Whooping Crane (WC) Monitoring Report		3:15 PM (:05)	Mallory Jaymes	<a href="#">11 – Spring 2021 WC Monitoring Report</a>
Update on 2021 tern/plover monitoring		3:20 PM (:15)	Kari Mohlman & Kaley Keldsen	12 – EDO Presentation
Update on pallid sturgeon research projects – contracting status		3:35 PM (:05)	Malinda Henry	n/a
<b>#8</b>	<b>INDEPENDENT SCIENTIFIC ADVISORY COMMITTEE (ISAC)</b>	<b>Agenda Item Objective:</b> Update from the ISAC.		
Extension Science Plan update		3:40 PM (:10)	Chad Smith & Malinda Henry	13 – EDO Presentation
<ul style="list-style-type: none"> <li>ISAC presentation reviewing recent PRRIP whooping crane research (:30)</li> <li>GC Q&amp;A (:15)</li> </ul>		3:50 PM (:45)	Jennifer Hoeting & Dave Marmorek	14 – ISAC Presentation
<b>4:35 PM – Meeting Break (:15)</b>				
<b>#9</b>	<b>OTHER SPECIES OF CONCERN</b>	<b>Agenda Item Objective:</b> Initial GC feedback and discussion on other species of concern.		
GC guidance on including “other species of concern” in the Extension Science Plan		4:50 PM (:40)	Malinda Henry	15 – EDO Presentation
<b>GC MEETING DAY #1 END</b>		<b>5:30 PM</b>		



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

### Governance Committee (GC) Virtual Quarterly Meeting

Day #2 – Wednesday, September 15<sup>th</sup>, 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)

September 15, 2021 (3 hours)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES New York: 9:00 AM-12:00 AM EDT Nebraska: 8:00 AM-11:00 AM CDT Wyoming: 7:00 AM-10:00 AM MDT Colorado: 7:00 AM-10:00 AM MDT				
#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	INDEPENDENT SCIENTIFIC ADVISORY COMMITTEE (ISAC)	Agenda Item Objective: Discuss plan for ISAC administration and management during the Extension.		
<ul style="list-style-type: none"><li>Discuss this ISAC structure and management plan and provide general guidance and concurrence</li><li>GC Decision: provide direction on ISAC member nomination administration</li><li>GC Decision: seat an ISAC Member Selection Panel</li></ul>		8:10 AM (:50)	Chad Smith & Jason Farnsworth	<a href="#">16 – PRRIP ISAC Structure &amp; Management Memo</a>
#12	VISION FOR AN ECOLOGICALLY SUSTAINABLE PLATTE RIVER (VESPR)	Agenda Item Objective: VESPR discussion with the GC.		
Discussion with GC about VESPR priorities and approach		9:00 AM (:20)	Melissa Mosier	n/a
#13	WATER ACTION PLAN (WAP)	Agenda Item Objective: Update on recent WAP implementation activities.		
WAP implementation & recapture network update		9:20 AM (:15)	Seth Turner & Kevin Werbylo	17 – EDO Presentation
GC guidance on PRRIP permitting contractor procurement process		9:35 AM (:10)	Kevin Werbylo	n/a
#14	LAND PLAN	Agenda Item Objective: Update on PRRIP land-related activities.		
Land management update – Focus on Chapman Complex		9:45 AM (:15)	Tim Tunnell	n/a



<b>#15</b>	<b>PUBLIC COMMENT</b>	<b>Agenda Item Objective:</b> Public comment period on PRRIP activities.		
Opportunity for members of the public to comment on PRRIP activities		10:00 AM (:15)	Don Ament	n/a
<b>#16</b>	<b>EXECUTIVE SESSION</b>	<b>Agenda Item Objective:</b> GC member discussion of sensitive land, water, and policy items.		
<ul style="list-style-type: none"> <li>• <b>Land Objective/Land for Water</b> – summary update</li> <li>• General update on PRRIP properties</li> <li>• Tract 2103 Land Review</li> <li>• Other business</li> </ul>		10:15 AM (:30)	Tim Tunnell & Jason Farnsworth	<a href="#">18 – Land Objective Summary</a>
<b>#17</b>	<b>EXECUTIVE SESSION MOTIONS</b>	<b>Agenda Item Objective:</b> GC consideration of motions discussed during Executive Session.		
<b>GC MOTION:</b> Action regarding Tract 2103		10:45 AM (:05)	Don Ament	n/a
<b>#18</b>	<b>GC MEETING REVIEW &amp; WRAP-UP</b>	<b>Agenda Item Objective:</b> Discuss action items, meeting feedback, and upcoming meeting schedule.		
<ul style="list-style-type: none"> <li>• Action items &amp; meeting feedback</li> <li>• Upcoming GC meetings (in-person meetings depend on local and national public health conditions and travel restrictions):                             <ul style="list-style-type: none"> <li>○ GC <i>Virtual</i> Special Session – <b>November 10, 2021</b>; discussion of FY22 PRRIP budget and work plan</li> <li>○ GC <i>In-Person</i> Quarterly Meeting – <b>December 7-8, 2021</b> @ Denver, CO (location TBD)</li> </ul> </li> </ul>		10:50 AM (:10)	Don Ament	n/a
<b>GC MEETING DAY #2 END</b>		<b>11:00 AM</b>		