



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

Governance Committee (GC) Virtual Quarterly Meeting

Wednesday, June 9th, 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)

June 9, 2021 (5 hours, 15 minutes)				
LOCAL MEETING TIMES New York: 10:30 AM-3:45 PM EDT Nebraska: 9:30 AM-2:45 PM CDT Wyoming: 8:30 AM-1:45 PM MDT Colorado: 8:30 AM-1:45PM MDT Microsoft Teams meeting link		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
WELCOME & ADMINISTRATIVE		Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – Teams participant list		9:30 AM (:05)	Don Ament	n/a
Agenda - modifications		9:35 AM (:05)	Don Ament	00 - GC Agenda
Minutes – GC MOTIONS: <ul style="list-style-type: none">Approve 03_10_21 GC Virtual Quarterly Meeting minutesApprove 04_08_21 GC Virtual Special Session minutesApprove 05_21_21 GC Virtual Special Session minutes		9:40 AM (:10)	Don Ament	01 – 03_10_21 GC Minutes 02 – 04_08_21 GC Minutes 03 – 05_21_21 GC Minutes
COMMITTEE UPDATES		Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.		
Land Advisory Committee (LAC)		9:50 AM (:10)	Dave Zorn	04 – LAC Minutes
Water Advisory Committee (WAC)			Cory Steinke	05 – WAC Minutes
Technical Advisory Committee (TAC)			Brock Merrill	06 – TAC Minutes
Finance Committee (FC)			Jojo La	07 – FC Minutes
OUTREACH UPDATE		Agenda Item Objective: General update on PRRIP outreach activities.		
<ul style="list-style-type: none">Program publications, presentations, outreach, mediaBiennial Report		10:00 AM (:10)	Bridget Barron	n/a



PRRIP BUDGET		Agenda Item Objective: General update on current status of FY21 budget.		
Financial Status Report & Expenditures – 2021 expenditures as of 05/31/21 GC Action Item Table – PRRIP budget action items		10:10 AM (:10)	Jason Farnsworth	08 – 2021 Financial Status Summary 09 – GC Budget Action Item Table
PRRIP Procurement Policy – GC MOTION: <i>Approve revised PRRIP Procurement Policy</i>		10:20 AM (:10)	Jason Farnsworth	10 – PRRIP Procurement Policy (REDLINE)
10:30 AM – Meeting Break (:10)				
WATER ACTION PLAN (WAP)		Agenda Item Objective: Update on recent WAP implementation activities and approve surface water exchange agreements.		
WAP Update: <ul style="list-style-type: none"> • Chokepoint • Elwood Recharge • Recapture Update • Pathfinder Municipal Lease 		10:40 AM (:15)	Seth Turner Kevin Werbylo	n/a
2021 Surface Water Agreements: <ul style="list-style-type: none"> • GC MOTION: <i>Approve NPPD Surface Water Leasing Agreement</i> • GC MOTION: <i>Approve CPRND Surface Water Exchange Agreement</i> 		10:55 AM (:05)	Jason Farnsworth	11 – NPPD Leasing Agreement 12 – CPRND Exchange Agreement
ADAPTIVE MANAGEMENT PLAN (AMP)		Agenda Item Objective: Update on recent AMP implementation activities.		
<ul style="list-style-type: none"> • Target Species Monitoring – WC & LT/PP field season update (:10) • Extension Science Plan – progress update (:05) 		11:00 AM (:15)	Malinda Henry	n/a
INTERIOR LEAST TERN (LT)		Agenda Item Objective: Approve PRRIP documents related to tern delisting.		
Delisting Documents: <ul style="list-style-type: none"> • GC MOTION: <i>Approve Program Document Addendum</i> • GC MOTION: <i>Approve Programmatic Templates</i> 		11:15 AM (:30)	Jason Farnsworth	13 – Program Document Addendum 14 – PRRIP Tiered BO Template 15 – BA Template for CO 16 – BA Template for NE 17 – BA Template for WY
11:45 AM – Lunch Break (:45)				



PALLID STURGEON (PS)		Agenda Item Objective: Final GC guidance on PS next steps.		
Purpose/structure of PS Agreement Framing Document	12:30 PM (:10)	Chad Smith	18 – PS Agreement Framing Document 19 – EDO Presentation 20 – ISAC Presentation	
PS research proposals	12:40 PM (:10)	Malinda Henry		
ISAC commentary on PS science	12:50 PM (:20)	Dave Marmorek (+ ISAC)		
GC Discussion: <ul style="list-style-type: none">Q&A with ISAC, EDOGC MOTION: <i>Authorize the EDO to implement Steps 1-3 as described in the PS Agreement Framing Document</i>	1:10 PM (:30)	Don Ament		
LAND PLAN		Agenda Item Objective: Update on PRRIP land-related activities.		
Platte River Recreation Access (PRRA) Program – update from PRRA Subcommittee	1:40 PM (:10)	Matt Rabbe	n/a	
PRRIP Tiered Consultations – annual report from U.S. Fish & Wildlife Service	1:50 PM (:10)	Matt Rabbe	21 – Service Memo 22 – Tiered Consultation Report 23 – Federal Depletions Report (CO)	
PUBLIC COMMENT		Agenda Item Objective: Public comment period on PRRIP activities.		
Opportunity for members of the public to comment on PRRIP activities	2:00 PM (:10)	Don Ament	n/a	
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 updateGeneral update on PRRIP properties	2:10 PM (:20)	Bruce Sackett	24 – Land Objective Summary	
EXECUTIVE SESSION MOTIONS		Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
GC MOTIONS: TBD	2:30 PM (:05)	Don Ament	n/a	
GC MEETING REVIEW & WRAP-UP – Action items & meeting feedback 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 (hotel conference room)GC <i>Virtual</i> Special Session – November 10, 2021; discussion of FY22 PRRIP budget and work planGC <i>In-Person</i> Quarterly Meeting – December 7-8, 2021 @ Denver, CO (location TBD)	2:35 PM (:10)	Don Ament	n/a	
GC MEETING END		2:45 PM		