



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

Governance Committee (CC) Virtual Special Session

Friday, May 21, 2021; 12:00 PM – 1:00 PM CDT

Meeting held online via MS Teams.

Governance Committee (GC)

State of Wyoming

Harry LaBonde – Member

Bureau of Reclamation (Reclamation)

Brock Merrill – Member (2021 GC Vice Chair)

State of Colorado

Don Ament – Member (2021 GC Chair)

JoJo La – Alternate

U.S. Fish and Wildlife Service (Service)

Steve Small – Member

State of Nebraska

Tom Riley – Member

Environmental Entities

Rich Walters – Member

Melissa Mosier – Alternate

Upper Platte Water Users

Dennis Strauch – Member

Bob Mehling – Alternate

Colorado Water Users

Alan Berryman – Member

Deb Freeman – Alternate

Downstream Water Users

Devin Brundage – Member

Joe Citta – Member

Kent Miller – Member

Lyndon Vogt – Member

Other Participants

Brian Hollis - Reclamation

Mark Porath – Service

Tom Econopouly – Service

John Shadle – NPPD

Michael Krondak – NPPD

Executive Director's Office (EDO)

Jason Farnsworth, ED

Malinda Henry

Bruce Sackett

Chad Smith

Tim Tunnell



WELCOME & ADMINISTRATIVE

Introductions – Chair Don Ament called the meeting to order at 12:02 PM Central Time.

Agenda – No modifications offered.

EXECUTIVE SESSION

Berryman moved and LaBonde seconded to enter Executive Session. GC entered Executive Session at 12:03 PM Central Time.

Riley moved and Strauch seconded to exit Executive Session. GC exited Executive Session at 12:07 PM Central Time.

EXECUTIVE SESSION MOTIONS

GC Motion – *Riley moved and Miller seconded to authorize the EDO to accept the Purchase Option Agreement for Tract 2101, to send the acceptance letter for the acquisition of Tract 2101 as complex habitat, and to consider the property counting toward the Extension plus-up acres. Motion approved.*

GC MEETING REVIEW & WRAP-UP

Action Items & Meeting Feedback – None offered.

2021 GC Meetings:

- GC *Virtual* Quarterly Meeting – **June 9, 2021**
- GC *In-Person* Quarterly Meeting – **September 14-15, 2021** @ Kearney, NE
- GC *Virtual* Special Session – **November 10, 2021**; discussion of FY22 budget and work plan
- GC *In-Person* Quarterly Meeting – **December 7-8, 2021** @ Denver, CO

GC MEETING END

Meeting adjourned at 12:09 PM Central Time.

Summary of Action Items/Decisions from May 21, 2021 GC Virtual Special Session

- 1) Authorized the EDO to accept the Purchase Option Agreement for Tract 2101, to send the acceptance letter for the acquisition of Tract 2101 as complex habitat, and to consider the property counting toward the Extension plus-up acres.