



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

### Governance Committee (GC) Virtual Quarterly Meeting

Wednesday, March 10<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)

March 10, 2021 (6 hours, 30 minutes)		START TIME (CST) (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES New York: 10:30 AM-5:00 PM EDT Nebraska: 9:30 AM-4:00 PM CDT Wyoming: 8:30 AM-3:00 PM MDT Colorado: 8:30 AM-3:00 PM MDT <i>* See calendar invite for Microsoft Teams meeting link (audio &amp; video; call-in number and Conference ID now available)</i>				
WELCOME & ADMINISTRATIVE		Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – Teams participant list		9:30 AM (:10)	Don Ament	n/a
Agenda - modifications				00 - GC Agenda
Minutes – GC MOTION: Approve December 2, 2020 GC Virtual Special Session minutes				<a href="#">01 – 12</a> <a href="#">02</a> <a href="#">20</a> <a href="#">GC Minutes</a>
COMMITTEE UPDATES		Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.		
Land Advisory Committee (LAC)		9:40 AM (:10)	Dave Zorn	<a href="#">02 – LAC Minutes</a>
Water Advisory Committee (WAC)			Cory Steinke	<a href="#">03 – WAC Minutes</a>
Technical Advisory Committee (TAC)			Brock Merrill	<a href="#">04 – TAC Minutes</a>
Finance Committee (FC)			Jojo La	<a href="#">05 – FC Minutes</a>
OUTREACH UPDATE		Agenda Item Objective: General update on PRRIP outreach activities.		
• Program publications, presentations, outreach, media • Biennial Report		9:50 AM (:10)	Bridget Barron	n/a
PRRIP BUDGET		Agenda Item Objective: General update on current status of FY20 budget.		
Financial Status Report & Expenditures – 2020 financial review and 2021 expenditures as of 02/28/21		10:00 AM (:10)	Jason Farnsworth	<a href="#">06 – 2020 Financial Status Review</a>
GC Action Item Table – PRRIP budget action items				<a href="#">07 – 2021 Financial Status Summary</a> <a href="#">08 – Budget Action Item Table</a>



10:10 AM – Meeting Break (:10)				
ADAPTIVE MANAGEMENT PLAN (AMP)		Agenda Item Objective: Update on recent AMP implementation activities and discussion of related action items.		
Adaptive Management Working Group (AMWG) – update on development of Extension Science Plan		10:20 AM (:20)	Malinda Henry	<a href="#">09 – Science Plan Summary – WC</a>
INDEPENDENT SCIENTIFIC ADVISORY COMMITTEE (ISAC)		Agenda Item Objective: Standing GC quarterly check-in from ISAC.		
<ul style="list-style-type: none"><li>ISAC comments from AMP Reporting Session</li><li>ISAC guidance on development of Extension Science Plan and implementation of PRRIP science</li></ul>		10:40 AM (:30)	Chad Smith Jennifer Hoeting & David Galat	<a href="#">10 – ISAC Presentation</a>
INTERIOR LEAST TERN (LT)		Agenda Item Objective: Service update on LT federal de-listing.		
<ul style="list-style-type: none"><li>LT federal de-listing – U.S. Fish &amp; Wildlife Service</li><li>State listed species – Nebraska Game &amp; Parks Commission</li><li>PRRIP implications</li></ul>		11:10 AM (1:00)	Matt Rabbe & Michelle Koch	<a href="#">11 – ILT Decision Points for GC (from Service)</a>
12:10 PM – Meeting Break (:30)				
PALLID STURGEON (PS)		Agenda Item Objective: GC discussion with Service on PS next steps.		
<ul style="list-style-type: none"><li>Presentation from Service on PS actions for PRRIP</li><li>GC discussion of PRRIP next steps</li></ul>		12:40 PM (1:00)	Jeff Runge	n/a
WATER ACTION PLAN (WAP)		Agenda Item Objective: Update on recent WAP implementation activities and discussion of related action items.		
General WAP Update: <ul style="list-style-type: none"><li>Water Milestones</li><li>New WAP Update Report</li><li>Checkpoint</li></ul>		1:40 PM (:25)	Seth Turner	<a href="#">12 – WAP Update Report</a>
Recapture Network: <ul style="list-style-type: none"><li>Schedule update</li><li>GC MOTION: Approve TBNRD easements on PRRIP property</li></ul>		2:05 PM (:20)	Kevin Werbylo	<a href="#">13 – TBNRD Easements (combined)</a>
2:25 PM – Meeting Break (:10)				



LAND PLAN		Agenda Item Objective: Update on recent Land Plan implementation activities and discussion of related action items.		
2020 Annual Land Work Report – GC discussion		2:35 PM (:10)	Tim Tunnell	<a href="#">14 – 2020 Land Work Report</a>
Land Advisor Contracts: <ul style="list-style-type: none"><li>GC MOTION: Approve UFARM 3-year contract</li><li>GC MOTION: Approve Agri-Affiliates 3-year contract</li></ul>		2:45 PM (:10)	Tim Tunnell	<a href="#">15 – UFARM Contract</a> <a href="#">16 – Agri-Affiliates Contract</a>
Broadfoot Property Fencing: <ul style="list-style-type: none"><li>Discuss Sole Source recommendation</li><li>GC MOTION: Approve Broadfoot Fence Sole Source quote</li></ul>		2:55 PM (:10)	Tim Tunnell	<a href="#">17 – Fencing Sole Source Memo &amp; Quote</a>
Lexington Pit Rehab – GC MOTION: Approve OSG Lex Pit Land Management Plan (LMP)		3:05 PM (:05)	Tim Tunnell	<a href="#">18 – Lex Pit LMP</a>
PUBLIC COMMENT	Agenda Item Objective: Public comment period on PRRIP activities.			
Opportunity for members of the public to comment on PRRIP activities		3:10 PM (:10)	Don Ament	n/a
EXECUTIVE SESSION		Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
Land Objective/Land for Water – summary update		3:20 PM (:30)	Bruce Sackett	<a href="#">19 – Land Objective Summary</a>
Land-Related Items for Discussion: <ul style="list-style-type: none"><li>Tract 2003 – LAC recommendation</li><li>Lowe Agreement</li></ul>				<a href="#">20 – Tract 2003 Land Review</a> <a href="#">21 – Lowe Agreement</a>
EXECUTIVE SESSION MOTIONS		Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
GC MOTIONS: TBD		3:50 PM (:05)	Don Ament	n/a
GC MEETING REVIEW & WRAP-UP – Action items & meeting feedback		3:55 PM (:05)	Don Ament	n/a
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 Virtual Quarterly Meeting – June 9, 2021</li><li>GC In-Person Quarterly Meeting – September 14-15, 2021 @ Kearney, NE</li><li>GC Virtual Special Session – November 10, 2021; discussion of FY22 PRRIP budget and work plan</li><li>GC In-Person Quarterly Meeting – December 2-3, 2021 @ Denver, CO</li></ul>				
GC MEETING END		4:00 PM		