



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)

Governance Committee (CC) Virtual Quarterly Meeting

Wednesday, September 16th, 2020

Steve Small, U.S. Fish & Wildlife Service – 2020 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)

September 16, 2020 (5 hours)				
LOCAL MEETING TIMES New York: 10:00 AM-3:00 PM EDT Nebraska: 9:00 AM-2:00 PM CDT Wyoming: 8:00 AM-1:00 PM MDT Colorado: 8:00 AM-1:00 PM MDT * See calendar invite for Microsoft Teams meeting link (audio & video)		START TIME (CDT)	ITEM LEAD	MEETING DOCUMENTS
Coffee Time, 8:45-9:00 AM CDT – the Teams meeting will open early to allow for personal discussion and pleasantries over coffee. Not required but feel free to join us!				
WELCOME & ADMINISTRATIVE				
Introductions – Teams participant list	9:00 AM	Steve Small	n/a	
Agenda - modifications		Steve Small	00 – Agenda	
Minutes – GC MOTION: Approve June 10, 2020 GC Virtual Quarterly Meeting minutes		Steve Small	01 – June 10, 2020 GC Minutes	
COMMITTEE UPDATES				
Land Advisory Committee (LAC)	9:10 AM	Dave Zorn	02 – August 11, 2020 LAC Minutes	
Water Advisory Committee (WAC)		Cory Steinke	03 – August 4, 2020 WAC Minutes	
Technical Advisory Committee (TAC)		Brock Merrill	04 – August 17, 2020 TAC Minutes	
Finance Committee (FC)		Jojo La	05 – July 16, 2020 FC Minutes	
OUTREACH UPDATE				
Program publications, presentations, outreach, and media	9:20 AM	Bridget Barron	n/a	



FY20 BUDGET UPDATE			
Financial Status Report – as of August 31, 2020	9:30 AM	Jason Farnsworth	06 – PRRIP Financial Status Report
Expenditures – as of August 31, 2020		Jason Farnsworth	07 – PRRIP Expenditures
GC Action Item Table – PRRIP budget items		Jason Farnsworth	08 – GC Action Item Table
EXTENSION ACCOUNTING			
Final First Increment indexing worksheet and Extension cash ceiling	9:40 AM	Brock Merrill	09 – Indexing Worksheet 10 – Cash Ceiling Memo
ADAPTIVE MANAGEMENT PLAN (AMP)			
Terns/Plovers – summer 2020 monitoring update	10:00 AM	Kari Mohlman	n/a
Predator Control – pilot project status update		Kaley Keldsen & Taylor Cassidy	n/a
Adaptive Management Working Group (AMWG) – GC MOTION: Approve refreshed structure and function of AMWG		Chad Smith	11 – AMWG Memo
Target Flows – process update		Chad Smith	n/a
Meeting Break (10 min.)			
WATER ACTION PLAN (WAP)			
North Platte Chokepoint – test flow release review	11:00 AM	Seth Turner	12 – 2020 Chokepoint Flow Test Report Executive Summary
Tri-Basin NRD (TBNRD) Recapture Agreement – GC MOTION: Approve recapture agreement		Jason Farnsworth	13 – TBNRD Agreement
CNPPID Irrigator Lease – GC MOTION: Direct EDO on future of lease program		Jason Farnsworth	14 – CNPPID Memo
Meeting Break (20-30 min. for quick lunch)			
LAND PLAN			
Invasive Vegetation Management – GC discussion of Platte River Resilience Fund and potential for one-time PRRIP pledge (payable at a future date)	1:00 PM	Jason Farnsworth, Tim Tunnell, & Rich Walters	15 – PRRIP Funds Request Letter 16 – Pledge Agreement Form 17 – Resilience Fund Brochure 18 – Resilience Fund goals



PUBLIC COMMENT	1:30 PM	Steve Small	
EXECUTIVE SESSION			
Land Objective/Land for Water – summary update	1:35 PM	Bruce Sackett	19 – Land Objective Summary
Land Tracts – motion from LAC for property trade		Bruce Sackett	n/a
EXECUTIVE SESSION MOTIONS			
GC MOTIONS: TBD	1:50 PM	Steve Small	n/a
GC MEETING REVIEW & WRAP-UP – Action items & meeting feedback • Upcoming meetings: <ul style="list-style-type: none">GC Virtual Special Session (FY21 Budget/Work Plan) – November 10, 2020; 10:00 AM to 1:00 PM Central TimeGC Quarterly Meeting – December 01-02, 2020 @ Denver, CO (may be one-day virtual only)2021 AMP Reporting Session – February 2021 @ Omaha, NE (specific dates TBD)	1:55 PM	Steve Small	n/a
GC MEETING END	2:00 PM		