

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Water Advisory Committee Meeting Agenda
February 4, 2020 9:30 a.m. – 11:30 a.m. Mountain Time
CONFERENCE CALL AND WEBINAR

Conference Call Line Available:

- Headwaters conference line: **1-402-973-1549 (New Conference Line!!!)**
- Participant passcode: **538898**
- Wait to be added to the conference; EDO staff will sign on as the moderator

WebEx Meeting Available (do not use audio, use conference line above):

- Link: <https://prrip.webex.com/prrip/j.php?MTID=m919e206d92901e87ba01855d6c579eeb>
- Meeting Number: 805 352 328
- Meeting Password: Headwaters1

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	MATERIALS
9:30 a.m. (:10)	Welcome and Administrative: Cory Steinke, WAC Chair <i>Information, Discussion, and Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster • Agenda Modifications • APPROVE OCTOBER 2019 MEETING MINUTES • ELECT 2020 WAC CHAIR 	00 – Agenda 01 – Meeting Minutes
9:40 a.m. (:30)	WAP Project and Other Brief Water Updates: <i>Information and discussion</i> <ul style="list-style-type: none"> • Leasing and Recharge Projects – Seth Turner, EDO • Cottonwood Ranch Broad-Scale Recharge – Kevin Werbylo, EDO • Lakeside Gravel Pit and Edlund Mitigation – Kevin Werbylo, EDO • Recapture Wells Project – Kevin Werbylo, EDO • Enterprise Irrigation District Lease Project – Seth Turner, EDO 	02 – Leasing and Recharge Projects Update Memo
10:10 a.m. (:10)	WAP Project Scoring Update: Seth Turner and Scott Griebing, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • CPNRD and NPPD groundwater recharge analysis • Preview future WAP project scoring 	03 – Water Objective Summary
10:20 a.m. (:20)	Lake McConaughy EA: Tom Econopouly, USFWS and Justin Brei, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • 2020 EA Annual Operating Plan • Choke Point Test 	04 – 2020 EA AOP
10:40 a.m. (:20)	WAC Charter: Seth Turner and Scott Griebing, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Review and discuss 2005 WAC charter document • Discuss feedback/new ideas from WAC member interviews 	05 – Program Document - WAC Charter
11:00 a.m. (:25)	Sediment Augmentation Project: Tom Smrdel, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Overview of sed aug project activities and future plans 	
11:25 a.m. (:05)	Additional Business: Cory Steinke, WAC Chair and Seth Turner, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Review 2020 meeting schedule • Preview of May WAC meeting 	06 – Meeting Schedule
11:30 a.m.	ADJOURN	

¹ Items noted in uppercase and red are Action Items requiring Water Advisory Committee motions and approval.