



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

Governance Committee (CC) Virtual Quarterly Meeting

Wednesday, December 2nd, 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)

December 2, 2020 (5 hours, 30 minutes)			
LOCAL MEETING TIMES New York: 10:30 AM-4:00 PM EDT Nebraska: 9:30 AM-3:00 PM CDT Wyoming: 8:30 AM-2:00 PM MDT Colorado: 8:30 AM-2:00 PM MDT <i>* See calendar invite for Microsoft Teams meeting link (audio & video; call-in number and Conference ID now available)</i>		START TIME (CDT)	ITEM LEAD
			MEETING DOCUMENTS
Coffee Time, 9:15-9:30 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	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – Teams participant list	9:30 AM	Steve Small	n/a
Agenda - modifications	9:35 AM	Steve Small	00 – Agenda
Minutes: <ul style="list-style-type: none"> GC MOTION: Approve September 16, 2020 GC Virtual Quarterly Meeting minutes GC MOTION: Approve November 10, 2020 GC Virtual Special Session minutes 	9:40 AM	Steve Small	01 – 09 16 20 GC Minutes 02 – 11 10 20 GC Minutes
COMMITTEE UPDATES	Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.		
Land Advisory Committee (LAC)	9:45 AM	Dave Zorn	03 – 11 03 20 LAC Minutes
Water Advisory Committee (WAC)		Cory Steinke	04 – 10 27 20 WAC Minutes
Technical Advisory Committee (TAC)		Brock Merrill	05 – 10 30 20 TAC Minutes
Finance Committee (FC)		Jojo La	n/a
OUTREACH UPDATE	Agenda Item Objective: General update on PRRIP outreach activities.		
<ul style="list-style-type: none"> Program publications, presentations, outreach, media Holiday gifts for GC members 	10:00 AM	Bridget Barron	n/a
PRRIP FY20 BUDGET	Agenda Item Objective: General update on current status of FY20 budget.		
Financial Status Report – as of November 30, 2020	10:10 AM	Jason Farnsworth	06 - Financial Status Report
Expenditures – as of November 30, 2020	10:15 AM	Jason Farnsworth	07 - Expenditures
GC Action Item Table – Budget action items	10:20 AM	Jason Farnsworth	08 - Action Item Table



PRRIP FY21 BUDGET		Agenda Item Objective: Discuss/approve FY21 budget, work plan, and EDO contract.		
GC MOTION: Approve FY21 PRRIP Budget & Work Plan		10:25 AM	Jason Farnsworth	09 - FY21 Budget Spreadsheet 10 - FY21 Work Plan
GC MOTION: Approve FY21 EDO Contract		10:30 AM	Jason Farnsworth	11 - Headwaters Second Amendment
FEDERAL BUDGET		Agenda Item Objective: Discuss implications of a federal budget shutdown.		
Program Funds Management – Discuss plan for Program spending in the event of a federal government shutdown		10:35 AM	Jason Farnsworth	n/a
Meeting Break (10 min.)				
ENVIRONMENTAL ACCOUNT (EA)		Agenda Item Objective: Update on 2021 Service flow release management.		
General Update – 2021 EA Annual Operating Plan (AOP)		10:50 AM	Tom Econopouly	n/a
ADAPTIVE MANAGEMENT PLAN (AMP)		Agenda Item Objective: Update on recent AMP implementation activities and discussion of related action items.		
Whooping Cranes – fall 2020 monitoring update		11:05 AM	Malinda Henry	n/a
Adaptive Management Working Group (AMWG) – update on latest AMWG activities		11:15 AM	Malinda Henry	n/a
Honest Broker Manuscript – Discuss manuscript for publication as Headwaters and not as PRRIP EDO		11:25 AM	Jason Farnsworth	12 - Honest Broker Manuscript
WATER ACTION PLAN (WAP)		Agenda Item Objective: Update on recent WAP implementation activities and discussion of related action items.		
General Update – WAP implementation		11:40 AM	Seth Turner	n/a
12:00 PM – Meeting Break (30 min. for quick lunch)				
LAND PLAN		Agenda Item Objective: Update on recent Land Plan implementation activities and discussion of related action items.		
Platte River Resilience Fund – Discussion with Diane Wilson of NCF		12:30 PM	Tim Tunnell & Diane Wilson	13 – PRRF Agreement 14 – PRRF Operational Guidelines 15 – PRRF FAQ
Land Management Plans: <ul style="list-style-type: none"> GC MOTION: Approve Tract 2019001 Management Plan GC MOTION: Approve Tract 2020001 Management Plan 		1:00 PM	Tim Tunnell	16 - Tract 2019001 Mgmt. Plan 17 - Tract 2020001 Mgmt. Plan
Lexington Pit Rehab – Discuss fast-track rehab efforts		1:10 PM	Jason Farnsworth	



PUBLIC COMMENT	Agenda Item Objective: Public comment period on PRRIP activities.		
Opportunity for members of the public to comment on PRRIP activities	1:20 PM	Steve Small	
EXECUTIVE SESSION	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
Land Objective/Land for Water – summary update	1:25 PM	Bruce Sackett	18 - Land Objective Summary
Land Offering – Potential lease	1:35 PM	Bruce Sackett	
Management Agreements: <ul style="list-style-type: none"> • Smith agreement • O’Brien agreement • McDonald agreement 	1:50 PM		
Second Increment Policy Frame – Discuss outcomes of “mock” Second Increment negotiation sessions	2:15 PM	Philip Halteman, Jason Farnsworth, & Chad Smith	19 - Second Increment Policy Frame
EXECUTIVE SESSION MOTIONS	Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
GC MOTIONS: <i>TBD</i>	2:45 PM	Steve Small	n/a
GC MEETING REVIEW & WRAP-UP – Action items & meeting feedback <ul style="list-style-type: none"> • Proposed 2021 GC meetings (in-person meetings depend on local and national public health conditions and travel restrictions): <ul style="list-style-type: none"> ○ 2021 <i>Virtual</i> AMP Reporting Session – February 16-18, 2021 ○ GC <i>Virtual</i> Quarterly Meeting – March 10, 2021 ○ GC <i>Virtual</i> Quarterly Meeting – June 9, 2021 ○ GC <i>In-Person</i> Quarterly Meeting – September 14-15, 2021 @ Kearney, NE ○ GC <i>Virtual</i> Special Session – November 10, 2021; discussion of FY22 budget and work plan ○ GC <i>In-Person</i> Quarterly Meeting – December 2-3, 2021 @ Denver, CO 	2:50 PM	Steve Small	n/a
GC MEETING END	3:00 PM		