

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)****Governance Committee (CC) Virtual Quarterly Meeting**Wednesday, June 10th, 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)

June 10, 2020 (3 hours) LOCAL MEETING TIMES New York: 10:00-1:00 PM EDT Nebraska: 9:00 AM-12:00 PM CDT Wyoming: 8:00-11:00 AM MDT Colorado: 8:00-11:00 AM MDT WEBEX MEETING LINK MEETING DOCUMENTS			
	START	ITEM LEAD	DOCUMENT
WELCOME & ADMINISTRATIVE			
Introductions	00:00	Steve	
Agenda - modifications		Steve	00
Minutes – GC MOTION: Approve March 10-11, 2020 GC Quarterly Meeting minutes		Steve	01
COMMITTEE UPDATES			
Land Advisory Committee (LAC) – Dave Zorn, CNPPID (Chair)	00:10	Dave	02
Water Advisory Committee (WAC) – Cory Steinke, CNPPID (Chair)		Cory	03
Technical Advisory Committee (TAC) – Brock Merrill, Bureau of Reclamation (Chair)		Brock	04
Finance Committee (FC) – Jojo La, State of Colorado (Chair)		Jojo	05
OUTREACH UPDATE			
Program publications, presentations, outreach, and media	00:20	Bridget	
FY20 BUDGET UPDATE			
Financial Status Report – as of May 31, 2020	00:30	Jason	06
Expenditures – as of May 31, 2020		Jason	07
GC Action Item Table – PRRIP budget items		Jason	08



INDEXING			
Extension Indexing – GC MOTION: <i>Approve final Extension indexing proposal</i>	00:40	Brock	09
TIERED BIOLOGICAL OPINIONS			
2019 Annual Report Memo	00:50	Matt	10
Tiered Consultations		Matt	11
Federal Depletions Report		Matt	12
ADAPTIVE MANAGEMENT PLAN (AMP)			
Whooping Cranes – Spring 2020 monitoring update	01:00	Mallory	
Terns/Plovers – Summer 2020 monitoring update		Kari	
Predator Control – pilot project status update		Patrick	
New Learning – Alexander et al. (2020)		Chad	13
Science Policy Brief – EDO commentary on Alexander et al. (2020)		Chad	14
WATER ACTION PLAN (WAP)			
North Platte Choke Point – test flow release update	01:30	Justin	
Surface Water Leasing GC MOTION: <i>Approve NPPD agreement & budget changes</i> GC MOTION: <i>Approve CPNRD agreement & budget changes</i>	01:40	Jason	15 16
PUBLIC COMMENT	01:50	Steve	
EXECUTIVE SESSION			
Land Objective/Land for Water – summary update	01:55	Bruce	17
Land Tracts – general update		Bruce	
Target Flows – GC discussion about next steps with Target Flow Process	02:15	Jason, Chad, and Philip	18
EXECUTIVE SESSION MOTIONS			
GC MOTIONS: <i>TBD</i>	02:50	Steve	



GC MEETING REVIEW & WRAP-UP – Action items & meeting feedback <ul style="list-style-type: none">Upcoming meetings:<ul style="list-style-type: none">GC Quarterly Meeting – September 15-16, 2020 @ Kearney, NEGC Special Session (FY21 Budget/Work Plan) – November 10, 2020 (virtual meeting only)GC Quarterly Meeting – December 01-02, 2020 @ Denver, CO2021 AMP Reporting Session – February 2021 @ Omaha, NE (specific dates TBD)	02:55	Steve	
GC MEETING END	03:00		