



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM) **Governance Committee (GC) Quarterly Meeting Agenda**

Tuesday, March 10th, 2020 – 2:00 PM – 6:00 PM
 Wednesday, March 11th, 2020 – 8:00 AM – 12:00 PM
Note: All times Central.

Meeting Location:
 PRRIP EDO Conference Center
 4111 4th Avenue, Suite 6
 Kearney, NE 68845
 (308) 237-5728

START TIME (Duration)	TUESDAY, MARCH 10th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 PM (:10)	Welcome and Administrative Steve Small, 2020 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • GC MOTION: Approve GC Minutes: <ul style="list-style-type: none"> ○ December 03, 2019 GC Quarterly Meeting ○ February 18, 2020 GC Special Session 	00 – GC Agenda 01 – December 03, 2019 GC Quarterly Meeting Minutes 02 – February 18, 2020 GC Special Session Minutes
2:10 PM (:10)	PRRIP Committee Updates <i>Information & Discussion</i> <ul style="list-style-type: none"> • LAC – Mark Czaplewski, CPNRD (Chair) • WAC – Cory Steinke, CNPPID (Chair) • TAC – Brock Merrill, BOR (Chair) • FC – Chris Beardsley, BOR (Chair) 	03 – WAC Minutes 04 – TAC Minutes 05 – FC Minutes
2:20 PM (:10)	PRRIP Outreach Update Bridget Barron, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Program publications, presentations, outreach, and media 	
2:30 PM (:10)	PRRIP FY20 Budget Update Jason Farnsworth, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss FY20 budget and contract status 	06 – PRRIP Financial Status Report 07 – PRRIP Expenditures 08 – March 2020 Budget Action Summary Table
2:40 PM (:30)	State of Nebraska New Depletions Plan Jesse Bradley, State of Nebraska <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on status of Nebraska New Depletions Plan 	09 – Nebraska New Depletions Plan Update



3:10 PM (1:10)	State of the Platte & ISAC Chad Smith, EDO/David Galat, ISAC <i>Information & Discussion</i> <ul style="list-style-type: none">• 2019 State of the Platte – discussion of conclusions (Smith)• ISAC Report to GC – discussion of recommendations (Galat)	10 – 2019 State of the Platte 11 – ISAC Report to GC
4:20 PM (:10)	BREAK	
4:30 PM (1:30)	PRRIP Extension AMP & Target Flows Chad Smith, EDO/Philip Halteman, Compass <i>Information & Discussion</i> <ul style="list-style-type: none">• Update on status of Extension AMP (Smith)• Read-out of GC interviews on target flows (Halteman)	12 – Summary Document of GC Target Flow Interviews
6:00 PM	GC Meeting Adjourn	



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START TIME (Duration)	WEDNESDAY, MARCH 11th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 AM (:05)	Welcome and Administrative Steve Small, 2020 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications 	00 – GC Agenda
8:05 AM (:10)	PRRIP Financial Database Jason Farnsworth, ED/Justin Brei, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: Approve DJ Case Contract Amendment 	13 – Financial Database Contract Amendment Memo
8:15 AM (:30)	PRRIP Finance Committee (FC) Jason Farnsworth <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss structure of FC and membership going forward 	14 – FC Charter
8:45 AM (:30)	PRRIP Water Action Plan (WAP) Update Seth Turner/Kevin Werbylo, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Water Objective Summary (Turner) • Recapture Network (Werbylo) 	15 – PRRIP Water Objective Summary
9:15 AM (:45)	PRRIP Adaptive Management Plan (AMP) Update Justin Brei, Patrick Farrell/Mallory Jaymes/Kari Mohlman, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • GC MOTION: Approve Remote Sensing RFP (Brei) • Whooping Crane monitoring (James) <ul style="list-style-type: none"> ◦ GC MOTION: Approve Fall 2019 WC Monitoring Report • Tern/Plover monitoring (Mohlman) <ul style="list-style-type: none"> ◦ GC MOTION: Approve 2019 Tern/Plover Monitoring Report • Predator research pilot project (Farrell) 	16 – Remote Sensing RFP 17 – Fall 2019 Whooping Crane Monitoring Report 18 – 2019 Tern/Plover Monitoring Report
10:00 AM (:15)	BREAK	
10:15 AM (:15)	PRRIP Land Plan Update Tim Tunnell, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • 2019 Land Work Report (Tunnell) • Update on Platte River Resilience Fund (Farnsworth) 	19 – 2019 Land Work Report



10:30 AM (:15)	PUBLIC COMMENT	
10:45 AM (1:00)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> PRRIP Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Land Objective/Land for Water Summary• General update on land tracts and issues	20 – Land Objective Summary and Land for Water Summary
11:45 AM (:05)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTIONS FROM EXECUTIVE SESSION	
11:50 AM (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">• 2020 GC meetings:<ul style="list-style-type: none">○ GC Quarterly Meeting – June 09-10, 2020 @ Cheyenne, WY○ GC Quarterly Meeting – September 15-16, 2020 @ Kearney, NE○ GC Special Session (FY21 Budget/Work Plan) – November 10, 2020 (conference call/webinar only)○ GC Quarterly Meeting – December 01-02, 2020 @ Denver, CO○ 2021 AMP Reporting Session – February 2021 @ Omaha, NE (specific dates TBD)	
12:00 PM	GC Meeting Adjourn	