



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

Tuesday, September 10<sup>th</sup>, 2019 – 2:00 PM – 5:45 PM  
 Wednesday, September 11<sup>th</sup>, 2019 – 8:00 AM – 11:45 AM  
**Note: All times Central.**

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

| START TIME<br>(Duration) | <b>TUESDAY, SEPTEMBER 10<sup>th</sup></b><br>TOPIC, PRESENTER, & PROGRAM PURPOSE   | DOCUMENT # -<br>DOCUMENT   |
|--------------------------|--|--|
| <b>2:00 PM<br/>(:10)</b> | <b>Welcome and Administrative</b><br>Harry LaBonde, 2019 GC Chair<br><i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>Introductions/Attendance Roster/Agenda Modifications</li> <li><b>GC MOTION:</b> Approve June 11, 2019 GC Quarterly Meeting Minutes</li> </ul> | 00 – GC Agenda<br><br>01 – June 11, 2019 GC Quarterly Meeting Minutes  |
| <b>2:10 PM<br/>(:10)</b> | <b>PRRIP Committee Updates</b><br><i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>LAC – Mark Czaplewski, CPNRD (Chair)</li> <li>WAC – Cory Steinke, CNPPID (Chair)</li> <li>TAC – Brock Merrill, BOR (Chair)</li> <li>FC – Chris Beardsley, BOR (Chair)</li> </ul>          | 02 – WAC Minutes<br><br>03 – FC Minutes  |
| <b>2:20 PM<br/>(:10)</b> | <b>PRRIP Outreach Update</b><br>Bridget Barron, EDO<br><i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Program publications, presentations, outreach, and media</li> </ul>  |  |
| <b>2:30 PM<br/>(:15)</b> | <b>PRRIP FY19 Budget Update</b><br>Jason Farnsworth, ED<br><i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Discuss FY19 budget and contract status</li> <li>Update on PRRIP land income and taxes</li> </ul>  | 04 – PRRIP Financial Status Report<br><br>05 – PRRIP Expenditures<br><br>06 – September 2019 Budget Action Summary Table |
| <b>2:45 PM<br/>(:15)</b> | <b>PRRIP Indexing</b><br>Brock Merrill, BOR<br><i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Update on indexing calculations</li> </ul>   | 07 – Indexing Worksheet  |
| <b>3:00 PM<br/>(:15)</b> | <b>PRRIP First Increment Extension</b><br>PRRIP Signatories<br><i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Status update on Extension legislation</li> </ul>  |  |



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| <b>3:15 PM<br/>(1:15)</b> | <b>PRRIP Adaptive Management Plan (AMP)</b><br>Chad Smith, DED<br><i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Extension AMP – working assumptions, current content, AMWG webinars, next steps</li> <li>Target Flows – relationship to AMP, process for evaluating</li> </ul>                                  | 08 – DRAFT PRRIP Extension AMP  |
| <b>4:30 PM<br/>(:15)</b>  | <b>BREAK</b>   |   |
| <b>4:45 PM<br/>(:15)</b>  | <b>PRRIP Target Species</b><br>Dave Baasch, EDO<br><i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Whooping Cranes – spring 2019 update</li> <li>Terns/Plovers – summer 2019 update</li> </ul>  |   |
| <b>5:00 PM<br/>(:15)</b>  | <b>PRRIP Water Action Plan (WAP) Update</b><br>Kevin Werbylo, EDO<br><i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>PRRIP Water Objective Summary</li> <li>Cottonwood Ranch Broad-Scale Recharge update</li> </ul>  | 09 –PRRIP Water Objective Summary   |
| <b>5:15 PM<br/>(:30)</b>  | <b>PRRIP Recharge Agreements</b><br>Jason Farnsworth, ED<br><i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li><b>GC MOTION:</b> Approve CNPPID Phelps Recharge Agreement</li> <li><b>GC MOTION:</b> Approve CPNRD Recharge Agreement</li> <li><b>GC MOTION:</b> Approve NPPD Recharge Agreement</li> </ul> | 10 – CNPPID Recharge Agreement<br><br>11 – CPNRD Recharge Agreement<br><br>12 – NPPD Recharge Agreement |
| <b>5:45 PM</b>            | <b>GC Meeting Adjourn</b>  |   |



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| START TIME<br>(Duration) | <b>WEDNESDAY, SEPTEMBER 11<sup>th</sup></b><br>TOPIC, PRESENTER, & PROGRAM PURPOSE   | DOCUMENT # -<br>DOCUMENT                               |
|--------------------------|--|--|
| <b>8:00 AM<br/>(:10)</b> | <b>Welcome and Administrative</b><br>Harry LaBonde, 2019 GC Chair<br><i>Information, Discussion, &amp; Action</i><br><ul style="list-style-type: none"> <li>• Introductions/Attendance Roster/Agenda Modifications</li> </ul>                                  | 00 – GC Agenda   |
| <b>8:10 AM<br/>(:20)</b> | <b>Elwood Scoring</b><br>Scott Griebeling, EDO<br><i>Information, Discussion, &amp; Action</i><br><ul style="list-style-type: none"> <li>• <b>GC MOTION:</b> Approve Elwood score</li> </ul>   | 13 – Elwood Scoring Memo                               |
| <b>8:30 AM<br/>(:15)</b> | <b>North Platte Choke Point</b><br>Jason Farnsworth, ED<br><i>Information, Discussion, &amp; Action</i><br><ul style="list-style-type: none"> <li>• <b>GC MOTION:</b> Approve Choke Point Indemnity Agreement</li> </ul>                                       | 14 – Choke Point Indemnity Agreement                   |
| <b>8:45 AM<br/>(:30)</b> | <b>Channel Vegetation Management</b><br>George Oamek, EDO<br><i>Information &amp; Discussion</i><br><ul style="list-style-type: none"> <li>• Discuss economics of endowment or trust for future funding of vegetation (phragmites) management</li> </ul>       |  |
| <b>9:15 AM<br/>(:15)</b> | <b>PRRIP Land Interest Holding Entity (LIHE) Trust Agreement</b><br>Jason Farnsworth, ED<br><i>Information, Discussion, &amp; Action</i><br><ul style="list-style-type: none"> <li>• <b>GC MOTION:</b> Approve LIHE Trust Agreement First Amendment</li> </ul> | 15 – LIHE Agreement First Amendment (with attachments) |
| <b>9:30 AM<br/>(:15)</b> | <b>PUBLIC COMMENT</b>  |  |



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| 9:45 AM<br>(1:45) | <b><u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u></b><br><b>Program Land Tracts &amp; Issues</b><br>Bruce Sackett, EDO<br><i>Information &amp; Discussion</i><br><br><b>Report on Land Offerings</b><br><br><b>Report on New Agreements and Terms</b> <ul style="list-style-type: none"><li>• Tract 1907</li><li>• Tract 1912</li><li>• Tract 1913</li><li>• Tract 1914</li><li>• Tract 1915</li></ul> <b>Acquisition</b> <ul style="list-style-type: none"><li>• Tract 1906 – authorize acquisition</li><li>• Tract W1601 – reconfirm acquisition</li></ul> | 16 – Land Objective<br>Summary and Water Land<br>Summary |
| 11:30 AM<br>(:05) | <b>PRRIP Executive Session Motions</b><br><i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>GC MOTIONS FROM EXECUTIVE SESSION</b></li></ul>   |  |
| 11:35 AM<br>(:10) | <b>Future Meetings &amp; Closing Business</b><br><i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• 2019 GC meetings:<ul style="list-style-type: none"><li>○ <b>2019 AMP Reporting Session</b> – October 8-10, 2019 @ Omaha, NE</li><li>○ <b>GC Special Session (FY20 Budget/Work Plan)</b> – November 12, 2019 (conference call/webinar only)</li><li>○ <b>GC Quarterly Meeting</b> – December 3-4, 2019 @ Denver, CO</li></ul></li></ul>   |  |
| 11:45 AM          | <b>GC Meeting Adjourn</b>   |  |