



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)
Governance Committee (GC) Special Session Agenda

Tuesday, November 12, 2019 – 10:00 AM – 1:00 PM

Note: All times Central.

Call details:

- Conference Call Access Number: **1-877-820-7831**
- Participant Passcode: **4516837#**
- Jason Farnsworth (ED) will be the moderator

WebEx link:

<https://prrip.webex.com/prrip/j.php?MTID=m11e76d3c9cfcb8f80229c7e118dd1501>

START TIME (Duration)	TUESDAY, NOVEMBER 12th, 2019 TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
10:00 AM (:05)	Welcome and Administrative Harry LaBonde, 2019 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none">• Introductions/Attendance Roster/Agenda Modifications	00 – GC Agenda
10:05 AM (:10)	PRRIP First Increment Extension PRRIP Signatories <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTION: <i>The Governance Committee (GC) moves to extend the First Increment of the Platte River Recovery Implementation Program from December 31, 2019 to December 31, 2032, as presented in the Program Addendum approved by the Governance Committee on June 7, 2017. This motion becomes effective upon approval of the Amendment to the Cooperative Agreement by the Governors of the states of Colorado, Wyoming, and Nebraska and the Secretary of the Interior.</i>	01 – June 07, 2017 PRRIP Program Document Addendum
10:15 AM (:05)	PUBLIC COMMENT	
10:20 AM (:20)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u>	
10:20 AM (:20)	Program Land Tracts & Issues <i>Information & Discussion</i> Bruce Sackett, EDO <ul style="list-style-type: none">• Tract W1601	
10:40 AM (:05)	PRRIP Executive Session Motion <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTIONS FROM EXECUTIVE SESSION	



10:45 AM (2:10)	FY2020 PRRIP Budget & Work Plan Jason Farnsworth, ED/EDO Staff <i>Information & Discussion</i> <ul style="list-style-type: none">• Discuss draft FY20 budget, work plan, & ED contract	02 – FY20 PRRIP Budget Spreadsheet 03 – FY20 PRRIP Work Plan 04 – FY20 PRRIP EDO Contract First Amendment
12:55 AM (:05)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">• Upcoming 2019 GC meetings:<ul style="list-style-type: none">○ GC Quarterly Meeting – December 3, 2019 @ Denver, CO (Warwick Denver Hotel)	
1:00 PM	GC MEETING WRAP-UP & ADJOURN	