



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

Tuesday, June 11, 2019 – 2:00 PM – 5:45 PM

Note: All times Mountain.

Meeting Location:

Wyoming Water Development Commission – Basement Meeting Room
 6920 Yellowtail Road
 Cheyenne, WY 82009

START TIME (Duration)	TUESDAY, JUNE 11th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 PM (:10)	Welcome and Administrative Harry LaBonde, 2019 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"> ○ March 4-5, 2019 GC Quarterly Meeting ○ March 29, 2019 GC Conference Call 	00 – GC Agenda 01 – March 4-5, 2019 PRRIP GC Quarterly Meeting Minutes 02 – March 29, 2019 PRRIP GC Conference Call
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 – Harry LaBonde, State of WY (Chair) 	03 – LAC Minutes 04 – WAC Minutes 05 – TAC 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 FY19 Budget Update Jason Farnsworth, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss FY19 budget and contract status • Update on PRRIP land income and taxes 	06 – PRRIP Financial Status Report 07 – PRRIP Expenditures 08 – June 2019 Budget Action Summary Table
2:40 PM (:10)	PRRIP First Increment Extension PRRIP Signatories <i>Information & Discussion</i> <ul style="list-style-type: none"> • Status update on Extension legislation 	
2:50 PM (:10)	PRRIP Adaptive Management Plan (AMP) Update Process Chad Smith, DED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on development of AMP Version 2.0 and work of Adaptive Management Working Group (AMWG) 	09 – DRAFT AMP Version 2.0



3:00 PM (:20)	PRRIP Water Action Plan (WAP) Update Seth Turner & Kevin Werbylo, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • PRRIP Water Objective Summary • WAP Accounting Memo • Cottonwood Ranch Broad-Scale Recharge progress • Slurry Wall update 	10 – PRRIP Water Objective Summary 11 – WAP Accounting Memo
3:20 PM (:15)	CNPPID Irrigator Lease Scoring Seth Turner, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: Approve CNPPID Irrigator Lease score 	12 – CNPPID Irrigator Lease Scoring Memo
3:35 PM (:15)	NPPD Surface Water Exchange Agreement Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: Approve Exchange Agreement 	13 – NPPD Surface Water Exchange Agreement
3:50 PM (:15)	Elwood Recharge Agreement Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: Approve Recharge Agreement 	14 – Elwood Recharge Agreement
4:05 PM (:30)	Platte River Recreational Access (PRRA) Program Bruce Sackett, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: Approve PRRA Agreement with NGPC • GC MOTION: Approve PRRA changes (in Document 03) 	15 – PRRA NGPC Agreement
4:35 PM (:10)	PUBLIC COMMENT	
4:45 PM (:45)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Choke Point Indemnity Agreement Jason Farnsworth, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Status update on indemnity agreement Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on Leaman sale • Update on Follmer exchange for Lakeside mitigation • Update on septic issues related to PRRIP land tract 	16 – Land Objective Numbers
5:30 PM (:05)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTIONS FROM EXECUTIVE SESSION 	
5:35 PM (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • 2019 GC meetings: <ul style="list-style-type: none"> ○ GC Quarterly Meeting – September 10-11, 2019 @ Kearney, NE ○ 2019 AMP Reporting Session – October 8-10, 2019 @ Omaha, NE ○ GC Special Session (FY20 Budget/Work Plan) – November 12, 2019 (conference call/webinar only) ○ GC Quarterly Meeting – December 3-4, 2019 @ Denver, CO 	
5:45 PM	GC Meeting Adjourn	