



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)
2019 Governance Committee (GC) Quarterly Meeting Agenda**

Monday, March 4th, 2019 – 2:00 PM – 5:30 PM

Tuesday, March 5th, 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 (Duration)	MONDAY, MARCH 5th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
2:00 PM (:05)	Welcome and Administrative Harry LaBonde, State of Wyoming – 2019 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> Introductions/Attendance Roster/Agenda Modifications GC MOTION: Approve GC Minutes – December 10, 2018 Quarterly Meeting 	00 – GC Agenda 01 – December 10, 2019 GC Quarterly Meeting Minutes
2:05 PM (:10)	Program 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, Reclamation (Chair) FC – Harry LaBonde, State of WY (Chair) 	02 – WAC Minutes 03 – FC Minutes
2:15 PM (:10)	Program Outreach Update Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> Program presentations, outreach, and media 	
2:25 PM (:25)	PRRIP FY19 Budget Update Jason Farnsworth, ED, David Baasch, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> Discuss FY19 budget and contract status GC MOTION – Approve Grassland Vegetation Monitoring Sole Source 	04 – PRRIP Monthly Financial Status Report 05 – PRRIP Expenditures 06 – Budget Action Summary Table 07 – PRRIP Grassland Vegetation Monitoring Sole Source Memo
2:50 PM (:10)	PRRIP First Increment Extension Federal and State GC Representatives <i>Information & Discussion</i> <ul style="list-style-type: none"> Update on Extension legislation 	



3:00 PM (2:00)	PRRIP Adaptive Management Plan (AMP) Chad Smith, DED/Jason Farnsworth, ED <i>Information & Discussion</i> <ul style="list-style-type: none">• AMP Update – Extension document, summary State of the Platte, ISAC recommendations• Refresher on PRRIP target flows• GC discussion regarding direction of AMP Update and definition of “testing target flows”• Possible flow management scenarios• AMP Update process• Re-establishment of Adaptive Management Working Group (AMWG)	08 – AMP Update and Testing Target Flows Memo 09 – ISAC Memo to GC
5:00 PM (:15)	BREAK	
5:15 PM (:15)	USFWS Consultation Report Matt Rabbe, USFWS <i>Information & Discussion</i> <ul style="list-style-type: none">• Report on 2018 consultations	10 – 2018 USFWS Consultation Report 11 – 2018 Consultation Spreadsheet
5:30 PM	GC MEETING ADJOURN Reception immediately following @ Headwaters Office	



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START TIME (Duration)	TUESDAY, MARCH 5th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 AM (:10)	Welcome and Administrative Harry LaBonde, State of Wyoming – 2019 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications 	
8:10 AM (1:00)	Water Action Plan (WAP) Update Seth Turner, EDO, Kevin Werbylo, EDO, George Oamek, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • General WAP update • Lakeside Slurry Wall Project – Nebraska DNR permitting discussions • Elwood scoring update • Discuss proposal from Mammoth Trading to fund small part of a technology-based tracking system in the NPNRD • GC MOTION: Approve Pathfinder Municipal Lease Agreement 	12 – Water Milestones Summary 13 – Pathfinder Municipal Lease Agreement
9:10 AM (:30)	North Platte Choke Point Test Flow Justin Brei, EDO/Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss indemnity agreement and associated planning for choke point test flow • GC MOTION: Approve Indemnity Agreement 	14 – Choke Point Test Flow Indemnity Agreement
9:40 AM (:30)	PRRIP Water Valuation George Oamek, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss Program water valuation and negotiation framework 	
10:10 AM (:15)	PRRIP Land Management Tim Tunnell, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss 2018 Land Work Report 	15 – 2018 Land Work Report



10:25 AM (:05)	PUBLIC COMMENT	
10:30 AM (1:00)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">•	16 – Land & Water Objective Numbers
11:30 AM (:10)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTIONS FROM EXECUTIVE SESSION	
11:40 AM (:05)	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 – June 11-12, 2019 @ Cheyenne, WY○ 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	
11:45 AM	GC MEETING WRAP-UP & ADJOURN	