



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

August 14, 2018

**9:00 AM-1:30 PM Mountain Time**

### Call Details:

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

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
<b>9:00 AM (:05)</b>	<b>Welcome and Administrative</b> Jeff Fassett, State of Nebraska – Chair <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> </ul>	<b>00 – Agenda</b>
<b>9:05 AM (2:00)</b>	<b>PRRIP First Increment Extension</b> Brock Merrill, Bureau of Reclamation & Matt Rabbe, USFWS <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discuss Draft Biological Opinion for PRRIP First Increment Extension</li> </ul>	<b>01 – Draft Extension BO</b>
<b>11:05 AM (1:00)</b>	<b>PRRIP Cottonwood Ranch Broad-Scale Recharge (BSR) Project</b> Jason Farnsworth, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Discuss project-related agreements with CNPPID and NPPD</li> <li>• <b>GC MOTION:</b> Approve CNPPID Water Service Agreement (WSA)</li> <li>• <b>GC MOTION:</b> Approve NPPD Agreement</li> </ul>	<b>02 – CNPPID WSA</b>  <b>03 – NPPD Agreement</b>
<b>12:05 PM (:50)</b>	<b>PRRIP Slurry Wall Project</b> Jason Farnsworth, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Discuss slurry wall project cost summary</li> <li>• <b>GC MOTION:</b> Approve Development of Final Design for Slurry Wall Storage Facility</li> </ul>	<b>04 – Slurry Wall Cost Summary</b>



<b>12:55 PM (:30)</b>	<b>Platte River to Republican River Diversion (PRD)</b> Jason Farnsworth, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• Discuss PRD, possible PRRIP impacts, and PRRIP comment letter</li><li>• <b>GC MOTION:</b> <i>Approve Letter of Comment on PRD</i></li></ul>	<b>05 – PRRIP Comment Letter on PRD</b>
<b>1:25 PM (:05)</b>	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Upcoming 2018 GC meetings:<ul style="list-style-type: none"><li>○ GC Quarterly Meeting – <b>September 11-12, 2018</b> @ Kearney, NE</li><li>○ 2017 AMP Reporting Session – <b>October 16-18, 2018</b> @ Omaha, NE</li><li>○ GC Special Session (FY19 Budget/Work Plan) – <b>November 13, 2018</b> (conference call/webinar only)</li><li>○ GC Quarterly Meeting – <b>December 4-5, 2018</b> @ Denver, CO</li></ul></li></ul>	
<b>1:30 PM</b>	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>	