



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

Monday, December 10, 2018 – 2:00 PM – 5:45 PM

**Note: All times are in Mountain Time.**

## **Meeting Location:**

Warwick Denver  
 1776 Grant Street  
 Denver, CO 80203  
 (303) 861-2000

START TIME (Duration)	<b>MONDAY, DECEMBER 10<sup>th</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
<b>2:00 PM (:05)</b>	<b>Welcome and Administrative</b> Jeff Fassett, 2018 GC Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions/Attendance Roster/Agenda Modifications</li> <li>• <b>GC MOTION:</b> <i>Approve GC Minutes:</i> <ul style="list-style-type: none"> <li>○ <i>September 11-12, 2018 Quarterly Meeting</i></li> <li>○ <i>November 13, 2018 Special Session</i></li> </ul> </li> </ul>	00 – GC Agenda  01 – September 11-12, 2018 PRRIP GC Quarterly Meeting Minutes  02 – November 13, 2018 PRRIP GC Special Session Meeting Minutes
<b>2:05 PM (:10)</b>	<b>Program Committee Updates</b> <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 – Harry LaBonde, State of WY (Chair)</li> </ul>	03 – LAC Minutes  04 – WAC Minutes  05 – FC Minutes
<b>2:15 PM (:10)</b>	<b>Program Outreach Update</b> Bridget Barron, ED Office <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Program presentations, outreach, and media</li> </ul>	
<b>2:25 PM (:10)</b>	<b>PRRIP FY18 Budget Update</b> Jason Farnsworth, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discuss FY18 budget and contract status</li> </ul>	06 – PRRIP Monthly Financial Status Report  07 – PRRIP Expenditures  08 – December 2018 Budget Action Summary Table
<b>2:35 PM (:30)</b>	<b>PRRIP FY19 Budget &amp; Work Plan</b> Jason Farnsworth, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Discuss PRRIP funding for invasives control</li> <li>• <b>GC MOTION:</b> <i>Approve FY19 PRRIP Budget and Work Plan</i></li> <li>• <b>GC MOTION:</b> <i>Approve 2019-2023 EDO Contract</i></li> </ul>	09 – Invasives Summary  10 – FY19 PRRIP Budget  11 – FY19 PRRIP Work Plan  12 – 2019-2023 EDO Contract  13 – 2019 Headwaters Corp. Staffing Plan for EDO



3:05 PM (:10)	<b>PRRIP Publications, Peer Review &amp; Monitoring Update</b> Chad Smith, DED/David Baasch, EDO <i>Information and Discussion</i> <ul style="list-style-type: none"> <li>Update on status of recently-submitted publications</li> <li><b>GC MOTION:</b> <i>Approve publication of tern/plover inside/outside monitoring manuscript</i></li> <li>Status of AMP update/revision</li> </ul>	14 – PRRIP Tern/Plover Inside/Outside Monitoring Manuscript
3:15 PM (:15)	<b>Environmental Account (EA) Annual Operating Plan (AOP)</b> Tom Econopouly, USFWS <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Discuss Draft 2019 EA AOP</li> </ul>	15 – 2019 EA AOP
3:30 PM (:15)	<b>Tiered Consultations</b> Matt Rabbe, USFWS <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Discuss updating the PRRIP tiered consultation BO template</li> </ul>	16 – Tiered Consultation Letter
3:45 PM (:45)	<b>Water Action Plan (WAP) Update</b> Jason Farnsworth, ED/Kevin Werbylo, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>Discuss Water Milestones Summary</li> <li>Discuss final design and construction for Lakeside Slurry Wall Project</li> <li><b>GC MOTION:</b> <i>Go/No Go on Lakeside Slurry Wall Project</i></li> </ul>	17 – Water Milestones Summary 18 – Slurry Wall Update Memo
4:30 PM (:10)	<b>Choke Point</b> Jason Farnsworth, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Update on activities at the North Platte choke point</li> </ul>	
4:40 PM (:10)	<b>Platte River Recreation Access Program (PRRA)</b> Bruce Sackett, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li><b>GC MOTION:</b> <i>Approve NGPC Contract</i></li> </ul>	19 – PRRA Contract
4:50 PM (:10)	<b>PUBLIC COMMENT</b>	
5:00 PM (:30)	<u><b>GOVERNANCE COMMITTEE EXECUTIVE SESSION</b></u> <b>Program Land Tracts &amp; Issues</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Tract 1804 acquisition</li> </ul>	20 – PRRIP Land & Water Objective Numbers 21 – Tract 1804 Memo
5:30 PM (:05)	<b>PRRIP Executive Session Motions</b> <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li><b>GC MOTIONS FROM EXECUTIVE SESSION</b></li> </ul>	



<b>5:35 PM (:10)</b>	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• <b>GC MOTION:</b> <i>Appoint 2019 GC Chair and Vice Chair</i></li><li>• Proposed 2019 GC meetings:<ul style="list-style-type: none"><li>○ GC Quarterly Meeting – <b>March 5-6, 2019</b> @ Kearney, NE</li><li>○ GC Quarterly Meeting – <b>June 11-12, 2019</b> @ Cheyenne, WY</li><li>○ GC Quarterly Meeting – <b>September 10-11, 2019</b> @ Kearney, NE</li><li>○ 2019 AMP Reporting Session – <b>October 15-17, 2019</b> @ Omaha, NE</li><li>○ GC Special Session (FY20 Budget/Work Plan) – <b>November 12, 2019</b> (conference call/webinar only)</li><li>○ GC Quarterly Meeting – <b>December 3-4, 2019</b> @ Denver, CO</li></ul></li></ul>
<b>5:45 PM</b>	<b>GC MEETING ADJOURN</b>