



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

Tuesday, November 13, 2018 – 9:00 AM – 11:30 AM

Note: All times Mountain.

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/webappng/sites/prrip/meeting/info/110865151609033045?MTID=m8d140d5d696510a66d80691f377f3e35>

START TIME (Duration)	TUESDAY, NOVEMBER 13th TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
9:00 AM (:05)	Welcome and Administrative Jeff Fassett, 2018 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none">• Introductions/Attendance Roster/Agenda Modifications	00 – GC Agenda 01 – November 2018 GC Budget Action Summary Table
9:05 AM (:10)	Elwood Reservoir Recharge Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTION: Approve Elwood Reservoir recharge agreement amendment	02 – Elwood Reservoir Recharge Agreement Amendment
9:15 AM (:10)	Permitting Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTION: Approve HDR sole source contract for PRRIP permitting services	03 – HDR Sole Source Justification
9:25 AM (:10)	Prescribed Fire Management Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTION: Approve CHOLETA sole source agreement for PRRIP prescribed fire management	04 – CHOLETA Sole Source Justification
9:35 AM (:10)	PUBLIC COMMENT	
9:45 AM (:15)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues <i>Information & Discussion</i> <ul style="list-style-type: none">• PRRIP Land Tract sale – Bruce Sackett, EDO	05 – Tract Sale Memo 10 – Easement Deed



10:00 AM (:10)	PRRIP Executive Session Motion <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTION FROM EXECUTIVE SESSION	
10:10 AM (1:15)	PRRIP FY19 Budget & Work Plan Jason Farnsworth, ED/Chad Smith, DED/EDO Staff <i>Information & Discussion</i> <ul style="list-style-type: none">• Discuss draft FY19 budget, work plan, ED contract, and Headwaters Corp. staffing plan	06 – PRRIP FY19 Budget Spreadsheet 07 – PRRIP FY19 Work Plan 08 – Headwaters PRRIP Contract 2019-2023 09 – 2019 HWC PRRIP EDO Staffing Plan
11:25 AM (:05)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">• Upcoming 2018 GC meetings:<ul style="list-style-type: none">○ GC Quarterly Meeting – December 10-11, 2018 @ Denver, CO (Warwick Denver Hotel)	
11:30 AM	GC MEETING WRAP-UP & ADJOURN	