



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

Tuesday, September 11, 2018 – 2:00 PM – 5:45 PM  
 Wednesday, September 12, 2018 – 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)	<b>TUESDAY, SEPTEMBER 11<sup>th</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
<b>2:00 PM (:05)</b>	<b>Welcome and Administrative</b> Jeff Fassett, State of Nebraska - 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> Approve GC Minutes – June 11-12, 2018 Quarterly Meeting; August 14, 2018 Special Session</li> </ul>	00 – GC Agenda  01 – June 12-13, 2018 PRRIP GC Quarterly Meeting Minutes  02 – August 14, 2018 PRRIP GC Special Session Minutes
<b>2:05 PM (:15)</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, Reclamation (Chair)</li> <li>FC – Harry LaBonde, State of WY (Chair)</li> </ul>	03 – LAC Minutes  04 – WAC Minutes  05 – FC Minutes
<b>2:20 PM (:15)</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>2:35 PM (:15)</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> <li>Discuss Nebraska Community Foundation federal audit results</li> <li>PRRIP Procurement Policy Update</li> </ul>	06 – PRRIP Monthly Financial Status Report  07 – PRRIP Expenditures  08 – Budget Action Summary Table
<b>2:50 PM (:10)</b>	<b>PRRIP Publications, Peer Review &amp; Monitoring Update</b> David Baasch, EDO <i>Information and Discussion</i> <ul style="list-style-type: none"> <li>Update on status of recently-submitted publications</li> <li>Update on 2018 tern and plover nesting season monitoring</li> <li>Update on USFWS whooping crane population estimate</li> </ul>	



<b>3:00 PM (:30)</b>	<b>PRRIP Water Action Plan (WAP) Update</b> Seth Turner & Kevin Werbylo, EDO <i>Information and Discussion</i> <ul style="list-style-type: none"> <li>Update on general progress towards achieving the PRRIP water objective <ul style="list-style-type: none"> <li><i>Status of Cottonwood Ranch broad-scale recharge project</i></li> <li><i>Status of Lakeside slurry wall project</i></li> <li><i>CPNRD surface water transfer agreement amendment</i></li> </ul> </li> <li>Presentation of draft WAP project fact sheets</li> </ul>	09 – PRRIP Water Objective Summary  10 – WAP Project Fact Sheets
<b>3:00 PM (:30)</b>	<b>Elwood Reservoir Recharge and Pathfinder Municipal Account Lease Scoring</b> Mike Drain, Subcommittee Chair; Seth Turner EDO <i>Information, Discussion &amp; Action</i> <ul style="list-style-type: none"> <li>Discuss Scoring Subcommittee activities, recommended score for Elwood Recharge project, and revised score for Pathfinder Municipal Account Lease</li> <li><b>GC MOTION:</b> Approve score for Elwood Reservoir recharge project</li> <li><b>GC MOTION:</b> Approve revised score for Pathfinder Municipal Account Lease</li> </ul>	11 – Scoring Subcommittee Recommendation Memorandum
<b>4:00 PM (:10)</b>	<b>BREAK</b>	
<b>4:10 PM (:30)</b>	<b>CNPPID Irrigator Lease</b> Jason Farnsworth, EDO <i>Information, Discussion &amp; Action</i> <ul style="list-style-type: none"> <li>Discuss transitioning CNPPID irrigator lease from pilot project to a 5-year agreement</li> <li><b>GC MOTION:</b> Approve CNPPID irrigator lease</li> </ul>	12 – Draft 5-Year CNPPID Irrigator Lease
<b>4:40 PM (:20)</b>	<b>Chokepoint Update</b> Justin Brei, EDO <i>Information, Discussion &amp; Action</i> <ul style="list-style-type: none"> <li>Update on PRRIP activities at the chokepoint and coordination with National Weather Service to reassess flood stage</li> </ul>	
<b>5:00 PM (:30)</b>	<b>Habitat Land Restoration and Management Framework</b> Tim Tunnell, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>Discuss document revisions</li> <li><b>GC MOTION:</b> Approve Restoration and Management Framework</li> </ul>	13 – Restoration and Management Framework Document
<b>5:30 PM (:15)</b>	<b>PRRIP First Increment Extension</b> Brock Merrill, BOR/Matt Rabbe, USFWS <i>Information &amp; Discussion</i> Update on Extension, NEPA process, and outreach	
<b>5:45 PM</b>	<b>GC MEETING ADJOURN</b>	



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START TIME (Duration)	<b>WEDNESDAY, SEPTEMBER 12<sup>TH</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
<b>8:00 AM (:10)</b>	<b>Welcome and Administrative</b> Jeff Fassett, 2018 GC Chair <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Introductions/Attendance Roster/Agenda Modifications</li> </ul>	
<b>8:10 AM (2:00)</b>	<b>Pallid Sturgeon Process</b> Chad Smith, EDO; Philip Halteman & Christian Beaudrie, Compass <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Discussion of proposed process for addressing pallid sturgeon-related uncertainties during the First Increment Ext.</li> </ul>	14 – Pallid Sturgeon Decision Sketch
<b>10:10 AM (:10)</b>	<b>PRRIP Website and Database Project Update</b> Justin Brei, EDO <i>Information and Discussion</i> <ul style="list-style-type: none"> <li>• Update on status of website and database update project</li> </ul>	
<b>10:20 AM (:10)</b>	<b>PUBLIC COMMENT</b>	
<b>10:30 AM (1:00)</b>	<b><u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u></b>  <b>Program Land Tracts &amp; Issues</b> Bruce Sackett, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Update on potential habitat and water tracts</li> <li>• Update on excess land sale</li> <li>• Update on Osborne appraisal</li> </ul>	15 – Land Objective Numbers  16 – Easement
<b>11:30 AM (:10)</b>	<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>11:40 AM (:05)</b>	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• 2018 GC meetings:                             <ul style="list-style-type: none"> <li>○ 2018 AMP Reporting Session – <b>October 16-18, 2018 @ Omaha, NE</b></li> <li>○ GC Special Session (FY19 Budget/Work Plan) – November 13, 2018 (conference call/webinar only)</li> <li>○ GC Quarterly Meeting – <b>December 4-5, 2018 @ Denver, CO</b></li> </ul> </li> </ul>	
<b>11:45 PM</b>	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>	