



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)

Governance Committee (GC) Quarterly Meeting_March 2024 (Q1) – Kearney, NE

Monday, March 11 to Tuesday, March 12, 2024

Holiday Inn Kearney – 110 2nd Avenue, Kearney, NE 68847 (Stateroom BS)

Drue DeBerry, U.S. Fish and Wildlife Service – 2024 GC Chair

Jason Farnsworth, PRRIP Executive Director (ED) – Moderator

Attendees – Bureau of Reclamation, U.S. Fish & Wildlife Service, Colorado, Wyoming, Nebraska, Colorado Water Users, Upper Platte Water Users, Downstream Water Users, Environmental Entities, Executive Director’s Office (EDO)

Day #1 – Monday, March 11, 2024 (3 h, 30 m)			
LOCAL MEETING TIMES			
Nebraska: 2:00 PM-5:30 PM Central Time		CENTRAL TIME START (DURATION)	MEETING DOCUMENTS
Wyoming: 1:00 PM-4:30 PM Mountain Time		ITEM LEAD	
Colorado: 1:00 PM-4:30 PM Mountain Time			
#1	GC Meeting – Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda.	
Introductions – in-person & virtual attendees		2:00 PM (:05)	Drue DeBerry n/a
Agenda - modifications		2:05 PM (:05)	Drue DeBerry 00 - GC Agenda
Minutes: <ul style="list-style-type: none"> GC MOTION: Approve December 2023 Quarterly Meeting minutes GC MOTION: Approve December 2023 GC Special Session Minutes 		2:10 PM (:05)	Drue DeBerry 01 – Dec. 2023 GC Quarterly Meeting Minutes 02 – Dec. 2023 GC Special Session Minutes
#2	PRRIP Advisory Committees	Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.	
Land Advisory Committee (LAC)		2:15 PM (:10)	Dave Zorn 03 – LAC Minutes
Water Advisory Committee (WAC)			Cory Steinke 04 – WAC Minutes
Technical Advisory Committee (TAC)			Matt Rabbe 05 – TAC Minutes
Finance Committee (FC)			Brock Merrill 06 – FC Minutes
#3	PRRIP Outreach	Agenda Item Objective: General update on PRRIP outreach activities.	
Program publications, presentations, outreach, media		2:25 PM (:05)	Alicia Uribe n/a
#4	PRRIP Budget	Agenda Item Objective: FY23 PRRIP budget review, FY24 PRRIP budget status report, FY24 Procurement Policy report, and specific FY24 budget items.	
<ul style="list-style-type: none"> Final review of PRRIP FY23 budget FY24 budget status check 		2:30 PM (:15)	Jason Farnsworth 07 – FY23 PRRIP Budget Report



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<ul style="list-style-type: none"> Cost forecasting 				08 – FY24 PRRIP Financial Status Report
FY24 PRRIP Procurement – items for FY24		2:45 PM (:05)	Chad Smith	09 – FY24 Procurement Table
Remote Sensing Data Collection (G-1): <ul style="list-style-type: none"> Estimated FY24 cost = \$305,200 GC MOTION: Approve multi-year RFP GC ACTION: Appoint Proposal Selection Panel 		2:50 PM (:10)	Justin Brei	10 – Annual LiDAR & Aerial Photography RFP
Geomorphology & Vegetation Monitoring and Research (G-5): <ul style="list-style-type: none"> Estimated FY24 cost = \$250,000 Contractor selection update 		3:00 PM (:05)	Jason Bruggeman	n/a
#6	PRRIP Science Plan	Agenda Item Objective: Discuss recent Science Plan implementation activities.		
Whooping Crane (WC): <ul style="list-style-type: none"> Update on WC telemetry data (:05) WC Roost Site Selection Technical Report (:30) 		3:05 PM (:35)	Malinda Henry Patrick Farrell	11 – Cover Memo + WC Roost Site Selection Tech. Report
Piping Plover (PP): <ul style="list-style-type: none"> GC MOTION: Approve 2023 Tern/Plover Monitoring Report Quick update on Fall 2023 WC Monitoring Report 		3:40 PM (:10)	Jason Bruggeman	12 – 2023 LT/PP Monitoring Report
Meeting Break 3:50 PM (:10)				
#7	PRRIP Science Plan (continued)	Agenda Item Objective: Discuss recent Science Plan implementation activities.		
Pallid Sturgeon (PS): <ul style="list-style-type: none"> UNL/SIU status update Methods and budget changes 		4:00 PM (:20)	Malinda Henry	13 – EDO Memo UNL PS Research Methods 14 – EDO Memo UNL PS Research Budget
Flow Split Project: <ul style="list-style-type: none"> Discuss purpose and status of flow split project at Wyoming Property 		4:20 PM (:10)	Libby Casavant Jason Farnsworth	n/a



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#8	PRRIP Independent Science	Agenda Item Objective: Appoint Peer Review Panel.		
Independent Scientific Advisory Committee (ISAC): <ul style="list-style-type: none"> Update on new ISAC Member selection 		4:30 PM (:05)	Chad Smith	n/a
Peer Review: <ul style="list-style-type: none"> Update on Peer Review of Wet Meadow Hydrology Report and Sediment Augmentation Data Synthesis Compilation 		4:35 PM (:05)	Chad Smith	n/a
2024 State of the Platte Report (SoPR) & 2024 Science Plan Reporting Session (SPRS): <ul style="list-style-type: none"> Status of 2024 SoPR Quick review of 2024 SPRS 		4:40 PM (:05)	Chad Smith	n/a
#9	PRRIP Administration	Agenda Item Objective: Discuss recent Science Plan implementation activities.		
<ul style="list-style-type: none"> Structured Decision Making (SDM) contractor sole-source justification <ul style="list-style-type: none"> GC MOTION: Approve sole-source selection of Compass for PRRIP SDM PRRIP Advisory Committee involvement and facilitation PRRIP GC involvement in SPRS 		4:45 PM (:45)	Jason Farnsworth Chad Smtih	15 – SDM Sole-Source Justification Memo
GC Meeting End – Day #1		5:30 PM		
GC Group Dinner @ Holiday Inn Kearney Ballroom 2		6:00 PM		



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Day #2 – Tuesday, March 12, 2024 (2 h, 45 m)			
LOCAL MEETING TIMES			
Nebraska: 8:00 AM-10:45 AM Central Time		CENTRAL TIME START (DURATION)	MEETING DOCUMENTS
Wyoming: 7:00 AM-9:45 AM Mountain Time		ITEM LEAD	
Colorado: 7:00 AM-9:45 AM Mountain Time			
#10	GC Meeting – Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda.	
Introductions – in-person & virtual attendees		8:00 AM (:05)	Drue DeBerry n/a
Agenda - modifications		8:05 AM (:05)	Drue DeBerry 00 - GC Agenda
#11	PRRIP Science Plan (continued)	Agenda Item Objective: Discuss recent Science Plan implementation activities.	
Sediment Augmentation:			
<ul style="list-style-type: none"> Recent learning TAC + ISAC discussions since Dec. 2023 GC mtg. GC direction on next steps (sed aug in Jeffrey Island south channel in 2024, continued learning, explore passive sed aug methods) 		8:10 AM (1:00)	Jason Farnsworth Libby Casavant n/a
#12	PRRIP Water Plan	Agenda Item Objective: Update on recent Water Plan implementation activities.	
<ul style="list-style-type: none"> Water Milestone Summary/Water Plan Projects – project history, current status, future outlook North Platte Chokepoint – status update Expanded Recapture Study – status update 		9:10 AM (:30)	Seth Turner Jason Farnsworth 16 – Water Milestone Summary
#13	PRRIP Land Plan	Agenda Item Objective: Update on recent Land Plan implementation activities.	
<ul style="list-style-type: none"> Land Milestone Summary – status report 2023 PRRIP Land Work Report: <ul style="list-style-type: none"> GC MOTION: Approve Report PRRIP Restoration & Land Management Framework: <ul style="list-style-type: none"> GC MOTION: Approve Framework Spring 2024 land management activities update 		9:40 AM (:30)	Tim Tunnell 17 – Land Milestone Summary 18 – 2023 Land Work Report 19 – Restoration & Land Mgmt. Framework



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#14	Public Comment	Agenda Item Objective: Public comment period on PRRIP activities.		
Opportunity for members of the public to comment on PRRIP activities		10:10 AM (:05)	Drue DeBerry	n/a
#15	Executive Session	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
<ul style="list-style-type: none"> Update on recent property acquisition 		10:15 AM (:20)	Jason Farnsworth Tim Tunnell	
#16	GC Executive Session Motions	Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
GC MOTIONS TBD		10:35 AM (:05)	Drue DeBerry	n/a
#17	GC Meeting Review & Wrap-Up	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
2024 GC Meeting Schedule: <ul style="list-style-type: none"> June 2024 GC Quarterly Meeting: June 11-12, 2024 @ Cheyenne, WY 2024 Summer ISAC Meeting: July 16-18, 2024 @ Kearney, NE September 2024 GC Quarterly Meeting: September 10-11, 2024 @ Kearney, NE GC Virtual Special Session – FY25 Budget & Work Plan: Wednesday, November 13, 2024 10:00 AM-12:00 PM Central Time <i>via Teams</i> December 2024 GC Quarterly Meeting: December 3-4, 2024 @ Loveland, CO 		10:40 AM (:05)	Drue DeBerry	n/a
GC Meeting End – Day #2		10:45 AM		