



	<p>PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program) 2026 Q1 GC Meeting</p>
<p>Date:</p>	<p>Day #1 – Tuesday, March 10, 2026 Day #2 – Wednesday, March 11, 2026</p>
<p>Time:</p>	<p>Day #1 – 2:00 PM to 5:30 PM Central Time Day #2 – 8:00 AM to 11:30 AM Central Time</p>
<p>Location:</p>	<p>Holiday Inn Kearney 110 2nd Avenue Kearney, NE 68847</p>
<p>Virtual Option:</p>	<p>Day #1 – Teams link Day #2 – Teams link</p>
<p>Attendees:</p>	<p>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)</p>
<p>Meeting Documents:</p>	<ol style="list-style-type: none"> 1) PRRIP 2026 Q1 GC Meeting Agenda 2) PRRIP 2025 Q4 GC Meeting Minutes 3) LAC Minutes 4) WAC Minutes 5) TAC Minutes 6) ED Update 7) PRRIP Communications Plan 8) PRRIP Permitting – HDR Sole Source Justification 9) PRRIP Scoring Subcommittee List 10) CPNRD Water Exchange Agreement 11) NPPD Water Exchange Agreement 12) 2025 LTPP Monitoring Report 13) Passive Sediment Augmentation Alternatives Feasibility Report 14) PRRIP 2025 Land Work Report 15) King Access Easement



2026 Q1 GC Meeting Day #1 – Tuesday, March 10, 2026		
Welcome & Administrative		
2:00 PM (:10)	<ul style="list-style-type: none"> • Introductions • Agenda Review • GC MOTION: <i>Approve 2025 PRRIP Q4 GC Meeting Minutes</i> 	Brock Merrill USBR (2026 GC Chair)
PRRIP Committee Updates		
2:10 PM (:20)	Land Advisory Committee (LAC)	Dave Zorn CNPPID
	Water Advisory Committee (WAC)	Cory Steinke CNPPID
	Technical Advisory Committee (TAC)	Brandi Flyr CPNRD
	Finance Committee (FC)	Brock Merrill USBR
PRRIP Administration		
2:30 PM (1:15)	ED Update (15 min): <ul style="list-style-type: none"> • Includes 2025 Expenditure Summary 	Jason Farnsworth ED
	PRRIP Website (15 min): <ul style="list-style-type: none"> • Overview and basics of refurbished PRRIP website 	Justin Brei EDO
	PRRIP Public Outreach (30 min): <ul style="list-style-type: none"> • Communications Plan presentation 	Jon Marshall DJ Case (PRRIP Contractor)
	PRRIP Procurement (15 min): <ul style="list-style-type: none"> • GC MOTION: <i>Approve HDR Sole Source Justification for PRRIP Permitting Services</i> 	Seth Turner EDO
3:45 PM – Meeting Break (15 min)		
PRRIP Water Plan		
4:00 PM (1:30)	Perkins County Canal Project (10 min): <ul style="list-style-type: none"> • Update from the State of Nebraska 	Jesse Bradley Nebraska DWEE
	PRRIP Scoring Subcommittee (5 min): <ul style="list-style-type: none"> • Request GC confirmation of subcommittee membership 	Seth Turner EDO
	Basin Hydrology Outlook (15 min): <ul style="list-style-type: none"> • Gravity of projected water supply and implications for PRRIP • Colorado, Wyoming, USBR, USFWS 	TBD
	CNPPID Kingsley Dam Repairs (10 min): <ul style="list-style-type: none"> • Timeline and potential implications for PRRIP 	Devin Brundage CNPPID
	Elwood Outlet (20 min): <ul style="list-style-type: none"> • GC MOTION: <i>Approve proceeding to finish Feasibility Study or shelve</i> 	Seth Turner EDO
	Water Exchange Agreements (30 min): <ul style="list-style-type: none"> • GC MOTION: <i>Approve CPNRD Water Exchange Agreement</i> • GC MOTION: <i>Approve NPPD Water Exchange Agreement</i> 	Jason Farnsworth ED
5:30 PM	2026 Q1 GC Meeting Day #1 End	



2026 Q1 GC Meeting Day #2 – Wednesday, March 11, 2026		
Welcome & Administrative		
8:00 AM (:10)	<ul style="list-style-type: none"> • Introductions • Agenda Review 	Brock Merrill USBR (2026 GC Chair)
PRRIP Science Plan		
8:10 AM (:30)	Tern/Plover (LTPP) Monitoring (15 min): <ul style="list-style-type: none"> • Highlights – NW take to predation, rehabilitation; changes to river survey frequency, camera monitoring, and tern monitoring recommendations from TAC. • GC MOTION: <i>Approve 2025 LTPP Annual Monitoring Report</i> 	Alyx Vogel EDO
	Sediment Augmentation (15 min): <ul style="list-style-type: none"> • Takeaways from Passive Sediment Augmentation Alternatives Feasibility Study 	Justin Brei EDO
PRRIP Land Plan		
8:40 AM (:45)	PRRIP 2025 Land Work Report (10 min): <ul style="list-style-type: none"> • Summary of 2025 PRRIP land management 	Tim Tunnell EDO
	Second Increment Conservation Land Crediting (20 min): <ul style="list-style-type: none"> • LAC requests GC direction 	Jason Farnsworth ED
	Land Access Easement (15 min): <ul style="list-style-type: none"> • GC MOTION: <i>Approve King Access Easement</i> 	Tim Tunnell EDO
Public Comment		
9:25 AM (:10)	Opportunity for members of the public to comment on PRRIP activities	Brock Merrill USBR (2026 GC Chair)
9:35 AM – Meeting Break (10 min)		
GC Executive Session		
9:45 AM (1:30)	Executive Session: Land items (1 hr): <ul style="list-style-type: none"> • Ed Broadfoot exchange • Kitzingen boundary • Broadfoot HQ purchase option 	Tim Tunnell EDO
	EDO – future direction (30 min)	Jason Farnsworth Chad Smith ED/Headwaters
11:15 AM (:05)	GC MOTIONS from Executive Session	Brock Merrill USBR (2026 GC Chair)



2026 Q1 GC Meeting Day #2 – Wednesday, March 11, 2026		
Upcoming GC Meetings		
11:20 AM (:10)	<ol style="list-style-type: none"> 1) 2026 Q2 GC Meeting (Cheyenne, WY) June 9-10, 2026 2) 2026 ISAC Meeting (Kearney, NE) July 7-9, 2026: <ul style="list-style-type: none"> • July 7 – ISAC field trip • July 8 – Open Session • July 9 – half-day Closed Session (ISAC and EDO only) 3) 2026 Q3 GC Meeting (Kearney, NE) September 8-9, 2026 4) 2026 GC <u>Virtual</u> Special Session – FY27 Budget/Work Plan Monday, November 9, 2026 10:00 AM-12:00 PM Central Time 5) 2026 Q4 GC Meeting (Denver, CO) December 1-2, 2026 	Brock Merrill USBR (2026 GC Chair)
11:30 AM	2026 Q1 GC Meeting Day #2 End	