



1 **PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)**
2 **Governance Committee (GC) Conference Call Minutes**
3 October 6, 2016

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5 **Meeting Attendees**

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7 **Governance Committee (GC)**

8 **State of Wyoming**

9 Harry LaBonde – Voting Member
10 Brian Clerkin – Alternate

11
12 **State of Colorado**

13 Don Ament – Voting Member (GC Chair)
14 Suzanne Sellers – Alternate

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16 **State of Nebraska**

17 Jeff Fassett – Voting Member

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19 **Upper Platte Water Users**

20 Bob Mehling – Alternate

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23 **Downstream Water Users**

24 Mark Czaplewski – Member
25 Don Kraus – Member
26 Brian Barels – Member

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28 **Executive Director’s Office (EDO)**

29 Jerry Kenny, ED
30 Dave Baasch
31 Jason Farnsworth
32 Bruce Sackett
33 Chad Smith

Bureau of Reclamation (Reclamation)

 Chris Beardsley – Voting Member
 Brock Merrill – Alternate

U.S. Fish and Wildlife Service (Service)

 Michael Thabault – Voting Member
 Matt Rabbe – Alternate

Environmental Entities

 Bill Taddicken – Voting Member

Colorado Water Users

 Alan Berryman – Voting Member
 Kevin Urie – Alternate
 Deb Freeman – Alternate



34 **Welcome & Administrative**

35 Kenny ran through the list of conference participants. Ament called the meeting to order at 10:13 AM
36 Central Time.

37
38 **Executive Session**

39 *Taddicken moved to enter Executive Session; Beardsley seconded. GC entered Executive Session at*
40 **10:14 AM Central Time.**

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42 *LaBonde moved to end Executive Session; Czaplewski seconded. GC ended Executive Session at 11:18*
43 **AM Central Time.**

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45 **PRRIP Executive Session Motions**

46 *Labonde moved and Berryman seconded to approve seeking acquisition of Tract W1607 per Governance*
47 *Committee guidance. Motion approved.*

48
49 *Labonde moved and Berryman seconded to approve seeking acquisition of Tract W1601 per Governance*
50 *Committee guidance. Motion approved.*

51
52 **Future Meetings & Closing Business**

53 2016 AMP Reporting Session:

- 54 ○ **October 18-19, 2016** @ Omaha, NE (ISAC meets alone with EDO on Oct. 20)
55 Hilton Garden Inn Downtown

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57 Upcoming GC meetings:

- 58 ○ **November 2, 2016** @ Denver, CO (Special Session – FY17 Budget and First Increment
59 Extension Proposal & Budget)
60 Country Inn & Suites – Denver International Airport
- 61
62 ○ **December 6-7, 2016** @ Denver, CO (Quarterly Meeting)
63 Warwick Denver

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65 **Meeting adjourned at 11:28 AM Central Time.**

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67 **Summary of Action Items/Decisions from October 6, 2016 GC Conference Call**

- 68 1) Approved seeking acquisition of Tract W1607 per GC guidance.
69 2) Approved seeking acquisition of Tract W1601 per GC guidance.