



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

2 **Governance Committee (CC) Virtual Special Session**

3 Friday, May 21, 2021; 12:00 PM – 1:00 PM CDT

4 *Meeting held online via MS Teams.*

5
6 **Governance Committee (GC)**

7 **State of Wyoming**

8 Harry LaBonde – Member

9
10 **State of Colorado**

11 Don Ament – Member (2021 GC Chair)

12 JoJo La – Alternate

13
14 **State of Nebraska**

15 Tom Riley – Member

16
17
18 **Upper Platte Water Users**

19 Dennis Strauch – Member

20 Bob Mehling – Alternate

21
22 **Downstream Water Users**

23 Devin Brundage – Member

24 Joe Citta – Member

25 Kent Miller – Member

26 Lyndon Vogt – Member

27
28 **Executive Director’s Office (EDO)**

29 Jason Farnsworth, ED

30 Malinda Henry

31 Bruce Sackett

32 Chad Smith

33 Tim Tunnell

Bureau of Reclamation (Reclamation)

Brock Merrill – Member (2021 GC Vice Chair)

U.S. Fish and Wildlife Service (Service)

Steve Small – Member

Environmental Entities

Rich Walters – Member

Melissa Mosier – Alternate

Colorado Water Users

Alan Berryman – Member

Deb Freeman – Alternate

Other Participants

Brian Hollis - Reclamation

Mark Porath – Service

Tom Econopouly – Service

John Shadle – NPPD

Michael Krondak – NPPD



1 **WELCOME & ADMINISTRATIVE**

2 **Introductions** – Chair Don Ament called the meeting to order at 12:02 PM Central Time.

3
4 **Agenda** – No modifications offered.

5
6 **EXECUTIVE SESSION**

7 *Berryman moved and LaBonde seconded to enter Executive Session. GC entered Executive Session at*
8 **12:03 PM Central Time.**

9
10 *Riley moved and Strauch seconded to exit Executive Session. GC exited Executive Session at 12:07 PM*
11 **Central Time.**

12
13 **EXECUTIVE SESSION MOTIONS**

14 **GC Motion** – *Riley moved and Miller seconded to authorize the EDO to accept the Purchase Option*
15 *Agreement for Tract 2101, to send the acceptance letter for the acquisition of Tract 2101 as complex*
16 *habitat, and to consider the property counting toward the Extension plus-up acres. Motion approved.*

17
18 **GC MEETING REVIEW & WRAP-UP**

19 **Action Items & Meeting Feedback** – None offered.

20
21 **2021 GC Meetings:**

- 22 ○ GC *Virtual* Quarterly Meeting – **June 9, 2021**
- 23 ○ GC *In-Person* Quarterly Meeting – **September 14-15, 2021** @ Kearney, NE
- 24 ○ GC *Virtual* Special Session – **November 10, 2021**; discussion of FY22 budget and work plan
- 25 ○ GC *In-Person* Quarterly Meeting – **December 7-8, 2021** @ Denver, CO

26
27 **GC MEETING END**

28 Meeting adjourned at 12:09 PM Central Time.

29
30 **Summary of Action Items/Decisions from May 21, 2021 GC Virtual Special Session**

- 31 1) Authorized the EDO to accept the Purchase Option Agreement for Tract 2101, to send the
- 32 acceptance letter for the acquisition of Tract 2101 as complex habitat, and to consider the property
- 33 counting toward the Extension plus-up acres.