



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)
September 2022 Governance Committee (GC) Quarterly Meeting – Kearney, NE (Crowne Plaza Hotel)
Day #1 – Tuesday, September 13, 2022

Governance Committee (GC)

State of Wyoming

Brandon Gebhart – Member

State of Colorado

Amy Ostdiek – Member

Emily Zmak – Alternate

Kara Scheel – Alternate

State of Nebraska

Tom Riley – Member

Upper Platte Water Users

Dennis Strauch – Member

Bob Mehling – Alternate

Owen Williams – Alternate

Downstream Water Users

Kent Miller – Member

John Shadle – Member

Devin Brundage – Member

Brandi Flyr – Alternate

Executive Director’s Office (EDO)

Jason Farnsworth – ED

Justin Brei

Libby Casavant

Kristen Cognac

Patrick Farrell

Malinda Henry

Mallory Jaymes

Kaley Keldsen

Chad Smith

Michael Steele

Tim Tunnell

Seth Turner

Alicia Uribe

Malia Volke

Ed Weschler

Jon Wentz

Bureau of Reclamation (Reclamation)

Brock Merrill – Member (2022 GC Chair)

U.S. Fish and Wildlife Service (Service)

Steve Small – Member

Mark Porath – Alternate

Matt Rabbe – Alternate

Environmental Entities

Brice Krohn – Member

Bill Taddicken – Member

Rich Walters – Member

Colorado Water Users

Kyle Whitaker – Member

Deb Freeman – Alternate

Jason Marks – Alternate

Other Participants

Cory Steinke, Dave Zorn, Mike Drain, Cory Steinke – CNPPID

Jim Jenniges, Jeff Shafer – NPPD

Jeff Runge, Brian Caruso – Service (virtual)

Jesse Bradley, Jennifer Schellpeper – State of Nebraska

Kevin Urie – Colorado Water Users

Melissa Mosier – Audubon Nebraska, VESPR

PRRIP ISAC: Jennifer Hoeting, Dave Marmorek, David Galat, Ned Andrews, Michal Tal, Aaron Pearse, Brian Bledsoe (former member)

Carrie Roberts – Crane Trust



#1 WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.
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47 **Introductions** – Chair Merrill called the meeting to order at 2:03 PM Central Time. The in-person and
 48 virtual groups proceeded with introductions.

49
 50 **Agenda** – No modifications offered.

51
 52 **Minutes** – **GC Motion:** Riley moved and Gebhart seconded to approve the June 2022 GC Quarterly
 53 Meeting minutes. **Minutes approved.**

#2 COMMITTEE UPDATES	Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.
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55 **Land Advisory Committee (LAC)** – Zorn provided an update on the latest LAC activities. The LAC last met
 56 on August 24 and discussed several agenda items related to land agreements (on GC agenda tomorrow);
 57 update on land management; and discussion of PRRIP facilities management.

58
 59 **Water Advisory Committee (WAC)** – Turner provided an update on the latest WAC activities. The WAC
 60 last met on August 2 and discussed PRRIP lease agreements; the J-2 agreement termination; chokepoint;
 61 and had a Perkins County Canal presentation from Jesse Bradley of the Nebraska DNR.

62
 63 **Technical Advisory Committee (TAC)** – Merrill provided an update on the latest TAC activities. The TAC
 64 last met on July 13. Agenda items included the PRRA and a fishing issue; germination suppression flow;
 65 chokepoint; updates on predator management and WC monitoring; WC site selection analysis; PS
 66 update; Phragmites study; sediment augmentation plan; and stakeholder science (Joel Jorgensen study
 67 on piping plovers and wet meadow research from Crane Trust/Oklahoma State University).

68
 69 **Finance Committee (FC)** – Riley provided an update on the latest FC activities. The FC last met on July
 70 14. The FC discussed and approved the bid package for sediment augmentation activities. The FC will
 71 need to meet again soon to begin to discuss the FY23 PRRIP budget and work plan.

#3 OUTREACH UPDATE	Agenda Item Objective: General update on PRRIP outreach activities.
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73 **PRESENTATIONS**

- 74 • Mark Pegg virtually presented an update on the Lower Platte pallid sturgeon research to the Middle
 75 Basin Pallid Sturgeon Workgroup on August 2, 2022. This work is a Program funded research
 76 collaboration between the Program, the University of Nebraska Lincoln (UNL), and Nebraska Game
 77 and Parks Commission (NGPC).

78
 79 **EXHIBITS/SPONSORSHIPS**

- 80 • There were no exhibits in June, July, or August.

81
 82 **UPCOMING PRESENTATIONS/EXHIBITS/SPONSORSHIPS**

- 83 • UNL graduate students Christopher Pullano and Jenna Ruoss will present, “Pallid Sturgeon Biology in
 84 the Platte River and its Tributaries” on September 14, 2022, in Lincoln, NE. The presentation is part
 85 of the Nebraska Cooperative Fish and Wildlife Research Unit Annual Coordinating Committee
 86 Meeting.



- 87 • Seth Turner will present on the Program at the Sustaining Colorado Watersheds Conference in Avon,
- 88 CO on October 12, 2022. His presentation is titled, *The Platte River Recovery Implementation*
- 89 *Program: Using Existing Infrastructure to Restore River Flows for Threatened and Endangered*
- 90 *Species.*”
- 91 • Patrick Farrell will present on behalf of the Program at the Geological Society of American annual
- 92 conference on October 11, 2022, in Denver, CO. His presentation is titled, *“Predicting the ability of*
- 93 *river flow to maintain suitable channel conditions for whooping cranes.*”
- 94 • The Platte River Basin Conference & 3rd Playa Research Symposium will be held at the Younes
- 95 Conference Center in Kearney, NE from October 24-27, 2022. The symposium is supported by the
- 96 UNL Nebraska Water Center. The Program will have the following presenters:
- 97 ○ Jason Farnsworth presenting on *“An Honest Broker Approach to Adaptive Management”*
- 98 and participating on a Platte-focused panel.
- 99 ○ Patrick Farrell and Mallory Jaymes presenting on *“Whooping crane selection of the central*
- 100 *Platte River Valley: roost site characteristics and factors related to stopover decisions.*”
- 101 ○ Kristen Cognac presenting on *“Quantifying hydrologic constraints on a wet meadow*
- 102 *restoration along the central Platte River.*”
- 103 ○ Mark Pegg presenting on the pallid sturgeon research.
- 104 • The Program is exhibiting at Husker Harvest Days in Grand Island on September 13, 14, and 15, 2022
- 105 in the Natural Resources Districts building.
- 106 • The Program will be exhibiting at the Nebraska Natural Resources Districts Annual Conference on
- 107 September 25 through 27, 2022 in Kearney, NE.
- 108 • The Program will be sponsoring the South Platte Forum on December 8th, 2022, in Lafayette, CO.

109 **MEDIA/OTHER**

- 111 • *Mark Pegg, Kirk Steffensen, Jonathan Spurgeon, , Christopher Pullano, Jenna Ruoss. Pallid Sturgeon*
- 112 *Biology in the Platte River and its Tributaries.* Nebraska Cooperative Fish & Wildlife Research Unit
- 113 Annual Report (Oct 2021- Sep 2022), pg. 42. Brief summary of pallid sturgeon habitat and spawning
- 114 research funded by the Program as a collaboration between UNL, NGPC, and the Program.

#4	PRRIP BUDGET	Agenda Item Objective: General update on current status of FY22 budget.
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116 Farnsworth updated the GC on the status of the FY22 PRRIP budget. Farnsworth previewed budget
 117 action items to be discussed by the GC during this Quarterly Meeting. He also provided an update on the
 118 2021-2022 Federal Single Audit results. There were no audit findings.

#5	SECOND INCREMENT POLICY FRAME	Agenda Item Objective: Discussion of latest PRRIP indexing.
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120 Smith discussed updates to the Second Increment Policy Frame. The GC discussed the document and
 121 provided the following guidance:

- 123 • GC members should be thinking about what a Second Increment might look like from the year 2027.
- 124 It will likely take at least three (3) years to complete the full NEPA process (EIS) and also write a new
- 125 Biological Opinion (BO), and then we will have to seek Congressional authorization.
- 126 • Conduct the analysis of conservations group lands and the prospects for including 19,000 acres in
- 127 the Program during the Second Increment about 2-3 years before 2027. So, start in 2024 or 2025.



- 128 • The GC likes annual check-ins on the Second Increment Policy Frame and the discussion of status
129 and updates. Smith asked the GC about a special meeting or gathering of the GC to discuss the
130 Policy Frame since many members of the current GC are new since the Policy Frame was developed.
131 The GC did not provide specific guidance on this, Smith will re-visit the issue at the next GC meeting.
- 132 • The Policy Frame provides a great summary of the “bones” of the Program. The GC should use that
133 summary as a guide to build the Second Increment.

#6	PRRIP SCIENCE ACTIVITIES & TARGET SPECIES	Agenda Item Objective: Discuss Science Plan implementation activities.
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135 **Whooping Cranes (WC)** – Jaymes discussed PRRIP whooping crane (WC) monitoring methods and the
136 results of spring 2022 WC monitoring. Freeman asked about the inclusion of language related to more
137 specific management hypotheses. Henry said the Science Plan includes alternative hypotheses more
138 inclusive of possible influences beyond just discharge. The GC discussed the options for addressing this
139 language in the WC report and agreed the best approach would be to include the alternative hypotheses
140 from the Science Plan in the WC report.

141
142 **GC MOTION:** *Riley moved to approve spring 2022 WC monitoring report with proposed changes*
143 *regarding additional language from the Science Plan on Alternative Hypotheses; Gebhart seconded.*
144 **Motion approved.**

145
146 Henry updated the GC on the status of developing an agreement to work collaboratively with the WC
147 Telemetry Tracking Partnership to utilize WC telemetry data over the wider migratory corridor to
148 address Extension Big Questions. Marmorek asked about prospects for developing a data sharing
149 agreement, Henry said the request is for a conversation about collaboration, not a typical data grab as
150 we have done in the past. We will then firm up that collaboration with an agreement document.

151
152 **Terns/Plovers (LTPP)** – Keldsen updated the GC on 2022 tern/plover (LTPP) monitoring and associated
153 predation research. Hoeting asked if fledge ratios are higher now because of Program predator
154 management activities (fencing, etc.). Kelsey and Henry said we are early in the data collection and
155 analysis process and the EDO will have a better understanding of that toward the end of this year. Riley
156 asked about the 3-year running average for fledge ratios. Keldsen said results were preliminary and she
157 would go back and check the math. Whitaker asked about take limits (Incidental Take) associated with
158 terns and plovers and why there is a difference between nests and chick take. Rabbe said those were set
159 by the Service but he does not know how those were established.

160
161 **Pallid Sturgeon (PS)** – Pegg updated the GC on the status of pallid sturgeon (PS) research activities in the
162 lower Platte River. Galat asked if the 30 tagged fish have out-migrated to the Missouri River. Pegg said
163 we don’t know for sure, only one of the fish has been picked up in the Platte since late June. Galat asked
164 if any work has been done yet trying to pair out-migration with parameters like temperature. Pegg said
165 not yet but that is something they very much want to work through. Marmorek asked how long it takes
166 to get samples analyzed for genetics by Ed Heist. Pegg said samples sent from captured adults and
167 juveniles took 10-14 days, but they haven’t sent the larval samples yet.

168
169 Weschler updated the GC on the status of acquisition of LiDAR data in the lower Platte River and
170 attempt to develop flight triggers/action level for when it would be opportune to fly LiDAR in the lower



171 Platte and acquire the most useful data. Williams asked if the LiDAR flight occurred. Farnsworth said yes,
172 and it happened under ideal conditions.

173
174 **Germination Suppression Flow** – Henry, Turner, and Farnsworth gave the GC an initial report on the
175 results of implementing germination suppression flows during the summers of 2020-2022. Brundage
176 asked how the EDO intends to weigh the trade-offs of doing another germination suppression flow in
177 the summer of 2023 versus using that water during the WC migration season. Turner said there is a
178 purposeful focus to prioritize germination suppression for at least one more year when planning use of
179 Environmental Account (EA) water to speed Program learning and take advantage of available water.
180 Shadle asked to what extent large-scale use of mechanical means is still applied to the channel.
181 Farnsworth said that continued for many years but to help discern the impacts of germination
182 suppression flows the Program has intentionally not applied that level of mechanical management on
183 Program properties in most instances for the past few years.

184
185 **Sediment Augmentation** – Farnsworth discussed the process of approving a budget increase for
186 sediment augmentation in 2022 because bids came in very high due primarily to increased fuel costs.
187 Riley asked given increased fuel costs and the dry conditions, does it make sense to stop sediment
188 augmentation at this point? How important will it be to acquire this additional dataset (2022
189 implementation of sediment augmentation)? Farnsworth said this would be the sixth year of full-scale
190 augmentation. The Program only has about 3-5 more years to acquire new data that could be useful in
191 Second Increment negotiations. At this point, we do not want to discontinue experimental management
192 actions until we are sure that we have learned enough. Riley said another thing to think about moving
193 forward is how cost pressure and other items influence the setting of priorities for Program activities
194 and related GC decisions.

195

#7	VESPR	Agenda Item Objective: Update on other species of concern.
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196 Mosier updated the GC on the latest activities of VESPR, particularly related to the chokepoint and the
197 group’s new Platte River E-Journal. Farnsworth asked if the chokepoint contractors will be making
198 recommendations related to the Program’s objective for the chokepoint (increasing conveyance
199 capacity to 3,000 cfs without violating flood stage) or a more general approach to the chokepoint.
200 Mosier believes the recommendations will be broader than the specific objectives of the PRRIP. Rabbe
201 said he did not think the contractors know what the Program’s specific objective is at the chokepoint.

202

#8	NORTH PLATTE CHOKEPOINT	Agenda Item Objective: Update on other species of concern.
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203 Farnsworth discussed the Chokepoint Policy Frame developed by the EDO and possible next steps.
204 Freeman said she is struggling with the shortness of the VESPR timeframe and does it make sense to sit
205 tight until we have the benefit of that VESPR product. Whitaker said he hates to think of walking away
206 entirely from the chokepoint especially until the VESPR work is completed and shared with the Program.
207 Whitaker asked about whether there are times that water deliveries exceed flood stage. Drain said that
208 does happen, especially when irrigation demand is very high. Small said the Service is nervous and
209 unwilling to just walk away from the chokepoint. It will be important to see what results from the VESPR
210 work, but this is an important milestone for the Program. Small said it is a good idea to investigate the
211 science that relates to the chokepoint as described in the memo. Mosier asked if the Program would
212 continue with vegetation management in the reach. Farnsworth said the EDO intends to stop that
213 because they have not been successful getting local landowners to agree to enter into agreements to



214 allow vegetation management (i.e., spraying). Freeman asked if the Program has done everything we
215 can to work with the National Weather Service (NWS) on this. Brei said in meeting with them, they have
216 every incentive to lower flood stage but no incentive to raise flood stage. We might be able to push
217 harder but it is hard to see what a successful avenue might be. Freeman asked if we could look at this
218 from the federal level. Farnsworth said that could be something worth looking into. Miller said the NWS
219 dropped the flood level in the past due to public input. Pushing hard on the NWS at a higher level will
220 cause public outcry in North Platte. Brundage said a middle ground could be to not actively work in the
221 chokepoint but be prepared to accept possible solutions that pop up. Merrill said he cannot see upper
222 level administration in the Department of Interior being willing to exert that pressure on the NWS.
223 Gebhart asked what the intent of this document is from the EDO. Farnsworth said at this point don't
224 spend more time with this, let's see what we learn from the VESPR work and then stay in a mode where
225 the Program works on the science but keeps an eye out for other potential solutions.

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GC MEETING DAY #1 END	5:30 PM Central Time
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228 **PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)**
229 **September 2022 Governance Committee (GC) Quarterly Meeting – Kearney, NE (Crowne Plaza Hotel)**
230 **Day #2 – Tuesday, September 14, 2022**

231
232 **Governance Committee (GC)**

233 **State of Wyoming**

234 Brandon Gebhart – Member

235
236 **State of Colorado**

237 Amy Ostdiek – Member

238 Emily Zmak – Alternate

239 Kara Scheel – Alternate

240
241 **State of Nebraska**

242 Tom Riley – Member

243
244
245 **Upper Platte Water Users**

246 Dennis Strauch – Member

247 Bob Mehling – Alternate

248 Owen Williams – Alternate

249
250 **Downstream Water Users**

251 Kent Miller – Member

252 John Shadle – Member

253 Devin Brundage – Member

254 Brandi Flyr – Alternate

255
256 **Executive Director’s Office (EDO)**

257 Jason Farnsworth – ED

258 Bridget Barron

259 Justin Brei

260 Libby Casavant

261 Kristen Cognac

262 Patrick Farrell

263 Malinda Henry

264 Mallory Jaymes

265 Kaley Keldsen

266 Chad Smith

267 Tim Tunnell

268 Seth Turner

269 Alicia Uribe

270 Malia Volke

271 Ed Weschler

272 Jon Wentz

Bureau of Reclamation (Reclamation)

Brock Merrill – Member (2022 GC Chair)

U.S. Fish and Wildlife Service (Service)

Steve Small – Member

Mark Porath – Alternate

Matt Rabbe – Alternate

Environmental Entities

Brice Krohn – Member

Bill Taddicken – Member

Rich Walters – Member

Colorado Water Users

Kyle Whitaker – Member

Deb Freeman – Alternate

Jason Marks – Alternate

Other Participants

Cory Steinke, Dave Zorn, Mike Drain, Cory Steinke – CNPPID

Jim Jenniges, Jeff Shafer – NPPD

Jeff Runge, Brian Caruso – Service (virtual)

Jesse Bradley, Jennifer Schellpeper – State of Nebraska

Kevin Urie – Colorado Water Users

Melissa Mosier – Audubon Nebraska, VESPR

PRRIP ISAC: Jennifer Hoeting, Dave Marmorek, David Galat, Ned Andrews, Michal Tal, Aaron Pearse, Brian Bledsoe (former member)

Carrie Roberts – Crane Trust



#09	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.
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274 Chair Merrill called the meeting to order at 8:01 AM Central Time. The in-person and virtual groups
 275 proceeded with introductions.

#10	WATER ACTION PLAN (WAP)	Agenda Item Objective: Update on recent WAP implementation activities and approve surface water exchange agreements.
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277 **WAP Project Update:**

278 Turner updated the GC on the status of implementation of the WAP, including:

- 279 • Button on the PRRIP website with a collection of all PRRIP Tiered Consultations.
- 280 • Recapture well network at Cottonwood Ranch – Riley asked how much is left on the contract
 281 related to pressure testing. Brei said about \$150,000, that is a contract with the Tri-Basin NRD
 282 but the Program is inserting itself to help get the work done.
- 283 • Pathfinder accounts.
- 284 • CNPPID irrigator lease.
- 285 • History of the WAP – Brundage asked if 5,000 cfs for the short-duration high flow (SDHF) was
 286 what drove discussions about focusing on controllable storage water instead of recharge water.
 287 Farnsworth said in part, but also because the Program still needs enough water in the right place
 288 at the right time to do other flow management experiments like germination suppression flows.
- 289 • Water Milestone Summary – Whitaker asked what the “concept” category includes. Turner said
 290 it includes water like the Net Conserved Controllable Water lease and recharge water from
 291 Elwood Reservoir. Riley asked which WAP projects fall into the “marginal contributions”
 292 category. Turner said one example is the CNPPID irrigator lease water, about 2/3 of the
 293 enrollment in that program has dropped off.

294
 295 Farnsworth discussed recent work of the EDO with water entities on potential agreements for water.
 296 The State of Nebraska, NPPD, CNPPID, and the Central Platte NRD need more time to work through
 297 some issues that might result in longer-term agreements. In the short term, there are one-year
 298 agreements for water that are on the GC agenda later today.

299
 300 **J-2 Agreement Termination Amendment:**

301 Farnsworth discussed the purpose for this Amendment, which is to pull the Program out of the J-2
 302 Agreement. Gebhart asked how revenue under this Agreement is divided up. Drain said CNPPID keeps
 303 an accounting of the different parties based on relative contributions. Money will be returned to the
 304 parties in those same ratios. Gebhart asked if that concept is part of this Amendment. Drain said yes.

305
 306 **GC MOTION:** Gebhart moved and Ostdiek seconded to approve the J-2 Termination Amendment. All
 307 Downstream Water Users abstained. **Motion approved.**

308
 309 **Water Exchange Agreements:**

310 Farnsworth summarized the NPPD and CPNRD Water Exchange Agreements. Whitaker asked if the
 311 water has already been conserved. Farnsworth said these Agreements usually come earlier in the year,
 312 now they are tied to a good-faith approach that this water has been conserved. Flyr said in the case of
 313 the CPRND, some water users have been using their groundwater wells and not taking their surface
 314 water allocation as part of this approach.



315 **GC MOTION:** Riley moved and Gebhart seconded to approve the NPPD and CPNRD one-year Water
316 Exchange Agreements. The Downstream Water Users abstained. **Motion approved.**
317

#11	LAND PLAN	Agenda Item Objective: Update on PRRIP land-related activities.
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318 **PRRA Program:**

319 Rabbe discussed the proposal to open up fishing at the Leaman off-channel sand and water (OCSW)
320 property. The LAC supported this and helped develop seasons, restrictions, etc. When discussed in June,
321 the EDO expressed some concerns about this due to ongoing tern/plover predation research. The TAC
322 weighed in on this and expressed no concern related to this issue. So, we are moving forward with the
323 plan. The Nebraska Game and Parks Commission electro-shocked at the site to better understand what
324 the fish community is at the site, fishing access will be opened within the next week or two. We can then
325 look at the fish community down the road to get a better understanding of the impact of fishing and we
326 are excited to open up this opportunity for the public.
327

328 **General Land Update:**

- 329 • Prescribed fire cost-share – Tunnell talked to the Nebraska Forest Service about cost-sharing,
330 that would only work for clearing redcedar in the understory. The Nebraska Department of
331 Agriculture offered up grant possibilities but those did not seem to fit the Program. We will keep
332 looking for cost share opportunities moving forward.
- 333 • Land Milestone Summary – The EDO found one error in previous Summaries inadvertently
334 contributing 196 acres to the Extension plus-up. That error has been fixed.
- 335 • Tunnell showed a video of Chapman Complex one-year after extensive habitat work.
336

#12	PUBLIC COMMENT	Agenda Item Objective: Public comment period on PRRIP activities.
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337 None offered.
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#13	EXECUTIVE SESSION	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.
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339 **GC Motion:** Shadle moved and Ostdiek seconded to enter Executive Session. **GC entered Executive**
340 **Session at 10:32 AM Central Time.**

341 **GC Motion:** Ostdiek moved and Riley seconded to exit Executive Session. **GC exited Executive Session at**
342 **11:07 AM Central Time.**
343

#14	EXECUTIVE SESSION MOTIONS	Agenda Item Objective: GC consideration of motions discussed during Executive Session.
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344 **GC MOTION:** Riley moved and Shadle seconded to:

- 345 • Approve the Tract 2201 Lease Agreement and count the 19 acres toward the First Increment
346 Extension plus-up.
- 347 • Approve the Izaak Walton League (IWL) Trade/Lease Agreement to sell 1.2 accretion acres to the
348 IWL in exchange for a 30-year lease on 18 acres of channel area that would count toward the
349 First Increment Extension plus-up.
- 350 • Finalize negotiations and execute a Land Use Agreement for the Dippel Tract and count the 14
351 acres toward the First Increment Extension plus-up.
352

353 **Motion approved.**



354 The GC agrees that as a result of these motions, there will be an addition of 51 acres total to the First
355 Increment Extension plus-up. The GC further agrees any portion of this 51-acre total will be subtracted
356 from the Extension plus-up if any of these leases terminate.
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#15	GC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.
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358 **Upcoming GC meetings** (in-person meetings depend on local and national public health conditions and
359 travel restrictions):

- 360 • **GC Virtual Special Session on FY2023 Budget/Work Plan** – November 9, 2022; 10:00 AM-12:00
361 PM Central Time *via Teams*
- 362 • **December 2022 GC Quarterly Meeting** – December 6-7, 2022 @ *Denver, CO*

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GC MEETING DAY #2 END	11:12 AM Central Time
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365 **Summary of Action Items/Decisions from September 2022 GC Quarterly Meeting**

- 366 1) Approved the June 2022 GC Quarterly Meeting minutes.
- 367 2) Approved the spring 2022 WC monitoring report with proposed changes regarding language from
368 the Science Plan on Alternative Hypotheses.
- 369 3) Approved the J-2 Termination Amendment.
- 370 4) Approved the NPPD and CPNRD one-year Water Exchange Agreements.
- 371 5) Approved the following PRRIP land-related motions:
 - 372 • Approved the Tract 2201 Lease Agreement and counted the 19 acres toward the First Increment
373 Extension plus-up.
 - 374 • Approved the Izaak Walton League (IWL) Trade/Lease Agreement to sell 1.2 accretion acres to
375 the IWL in exchange for a 30-year lease on 18 acres of channel area that would count toward
376 the First Increment Extension plus-up.
 - 377 • Authorized the EDO to finalize negotiations and execute a Land Use Agreement for the Dippel
378 Tract and count the 14 acres toward the First Increment Extension plus-up.
 - 379 • The GC agreed that as a result of these motions, there will be an addition of 51 acres total to the
380 First Increment Extension plus-up. The GC further agreed any portion of this 51-acre total will be
381 subtracted from the Extension plus-up if any of these leases terminate.