	PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program) **2026 Q1 GC Meeting**
Date:	**Day #1** – Tuesday, March 10, 2026 **Day #2** – Wednesday, March 11, 2026
Time:	**Day #1** – 2:00 PM to 5:15 PM Central Time **Day #2** – 8:00 AM to 11:45 AM Central Time
Location:	Holiday Inn Kearney 110 2nd Avenue Kearney, NE 68847
Virtual Option:	**Day #1** – Teams link **Day #2** – Teams link
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)
Meeting Documents:	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) 2025 LTPP Monitoring Report 10) Passive Sediment Augmentation Alternatives Feasibility Report 11) PRRIP 2025 Land Work Report 12) King Access Easement 13) PRRIP Scoring Subcommittee List 14) Single Year Water Exchange Agreements – CPRND + NPPD (combined) 15) Multiple Year Water Exchange Agreements – CPNRD + NPPD (combined)

2026 Q1 GC Meeting Day #1 – Tuesday, March 10, 2026		
Welcome & Administrative		
2:00 PM (:10)	• Introductions • Agenda Review • GC MOTION: *Approve 2025 PRRIP Q4 GC Meeting Minutes*	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):** • Includes 2025 Expenditure Summary	Jason Farnsworth ED
	PRRIP Website (15 min): • Overview and basics of refurbished PRRIP website	Justin Brei EDO
	PRRIP Public Outreach (30 min): • Communications Plan presentation	Tovar Cerulli DJ Case (PRRIP Contractor)
	PRRIP Procurement (15 min): • GC MOTION: *Approve HDR Sole Source Justification for PRRIP Permitting Services*	Seth Turner EDO
3:45 PM – Meeting Break (15 min)		
PRRIP Science Plan		
4:00 PM (:30)	**Tern/Plover (LTPP) Monitoring (15 min):** • Highlights – NW take to predation, rehabilitation; changes to river survey frequency, camera monitoring, and tern monitoring recommendations from TAC. • GC MOTION: *Approve 2025 LTPP Annual Monitoring Report*	Alyx Vogel EDO
	Sediment Augmentation (15 min): • Takeaways from Passive Sediment Augmentation Alternatives Feasibility Study	Justin Brei EDO
PRRIP Land Plan		
4:30 PM (:45)	**PRRIP 2025 Land Work Report (10 min):** • Summary of 2025 PRRIP land management	Tim Tunnell EDO
	Second Increment Conservation Land Crediting (20 min): • LAC requests GC direction	Jason Farnsworth ED
	Land Access Easement (15 min): • GC MOTION: *Approve King Access Easement*	Tim Tunnell EDO
5:15 PM	**2026 Q1 GC Meeting Day #1 End**	

2026 Q1 GC Meeting Day #2 – Wednesday, March 11, 2026		
Welcome & Administrative		
8:00 AM (:10)	• Introductions • Agenda Review	Brock Merrill USBR (2026 GC Chair)
PRRIP Water Plan		
8:10 AM (1:30)	**Perkins County Canal Project (10 min):** • Update from the State of Nebraska	Jesse Bradley Nebraska DWEE
	PRRIP Scoring Subcommittee (5 min): • Request GC confirmation of subcommittee membership	Seth Turner EDO
	Basin Hydrology Outlook (15 min): • Gravity of projected water supply and implications for PRRIP • Colorado, Wyoming, USBR, USFWS	TBD
	CNPPID Kingsley Dam Repairs (10 min): • Timeline and potential implications for PRRIP	Devin Brundage CNPPID
	Elwood Outlet (20 min): • GC MOTION: *Approve proceeding to finish Feasibility Study or shelve*	Seth Turner EDO
	Water Exchange Agreements (30 min): • GC MOTION: *Approve Single Year Water Exchange Agreements – CPNRD and NPPD* ***-or-*** • GC MOTION: *Approve Multiple Year Water Exchange Agreements – CPNRD and NPPD*	Jason Farnsworth ED
9:40 AM – Meeting Break (10 min)		
Public Comment		
9:50 AM (:10)	Opportunity for members of the public to comment on PRRIP activities	Brock Merrill USBR (2026 GC Chair)
GC Executive Session		
10:00 AM (1:30)	**Executive Session:** Land items (1 hr): • Ed Broadfoot exchange • Kitzinger boundary • Broadfoot HQ purchase option	Tim Tunnell EDO
	EDO – future direction (30 min)	Jason Farnsworth Chad Smith ED/Headwaters
GC Action Items		
11:30 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		
11:35 AM (:10)	1) **2026 Q2 GC Meeting (Cheyenne, WY)** June 9-10, 2026 2) **2026 ISAC Meeting (Kearney, NE)** July 7-9, 2026: • 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)
11:45 AM	**2026 Q1 GC Meeting Day #2 End**	