



1 **PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM**
2 **Water Advisory Committee Meeting Action Item Minutes**
3 **USFWS – Lakewood, CO**
4 **September 17, 2008**

5
6 **Attendance**

7 Frank Kwapnioski – WAC Chairman, NPPD
8 Jerry Kenny – Executive Director, Headwaters Corp
9 Beorn Courtney – Headwaters Corp
10 Bill Taddiken – Rowe Sanctuary/Environmental Groups
11 Brian Anderson – Bureau of Reclamation
12 Cory Steinke – CNPPID
13 Dennis Strauch – Upper Platte Water Users
14 Don Anderson – US Fish & Wildlife Service
15 Duane Hovorka – Environmental Groups/National Wildlife Federation (conf call)
16 Duane Woodward – Downstream Water Users/Central Platte NRD
17 Jennifer Schellpeper – Nebraska DNR
18 Jim Hall – State of Colorado
19 Jon Altenhofen – Colorado Water Users/NCWCD
20 Kent Miller – Downstream Water Users/Twin Platte NRD
21 Matt Hoobler – Wyoming State Engineer’s Office
22 Mike Besson – Wyoming Water Development Commission
23 Ted Kowalski – State of Colorado

24
25 **Welcome and Administrative**

26 Introductions; no agenda modifications.
27

28 **WAC Committee List Update**

29 The ED Office will update and recirculate the WAC Committee list.
30

31 **Water Related Activities Update**

32 The Executive Director’s (ED) Office, Jerry Kenny and Beorn Courtney, provided updates on
33 current water related activities.
34

35 **Water Evaluation Process**

36 The GC asked the WAC to develop a procedure for how to evaluate water acquisition
37 opportunities. The ED’s office will work with Duane Woodward to understand the process
38 Central Platte NRD uses and a WAC Sub-Committee was established to work with the ED
39 Office to flush out the evaluation process. Jennifer Schellpeper will inquire whether the Program
40 can have access to the HDR Conjunctive Management model for use in these evaluations.
41

42 **FY09 Work Plans for Water Related Activities**

43 Jerry Kenny and Beorn Courtney provided an explanation of draft budget items to be presented
44 at the October GC and asked the WAC for input. The ED Office will continue to refine the work



45 plans and associated budgets, based on input received from the WAC. Time will be added to the
46 November WAC meeting to continue this discussion (most likely November 13).

47

48 **Public Comment**

49 None.

50

51 **Additional Business**

52 Locations for the 2009 WAC meetings need to be identified, with locations rotating throughout
53 the states and in-person meetings for the immediate future. The July and September 2008
54 meeting minutes will be approved at the November WAC meeting.