

1	PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
2	Technical Advisory Committee Meeting Minutes
3	ED Office Conference Room – Kearney, NE
4	3 March, 2010
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6	Attendees
7	Mike Besson – State of Wyoming (Chair)
8	Mark Peyton – Central Nebraska Public Power & Irrigation District
9	Jerry Kenny – Executive Director
10	Chad Smith – ED Office
11	Dave Baasch – ED Office
12	Jason Farnsworth – ED Office
13	Justin Brei – ED Office
14	Steve Smith – ED Office (teleconference)
15	Beorn Courtney – ED Office (teleconference)
16	Jim Jenniges – NPPD Mark Czaplowski – Central Platta Natural Passauraes District
17 18	Mark Czaplewski – Central Platte Natural Resources District Martha Tacha – U.S. Fish and Wildlife Service
19	Matt Rabbe – U.S. Fish and Wildlife Service
20	Greg Wingfield – U.S. Fish and Wildlife Service
21	Mike Fritz – Nebraska Game and Parks Commission
22	Doug Hallum – Nebraska Department of Natural Resources
23	Welcome and Administrative
24 25	Besson began by presenting Mark Peyton a Certificate of Appreciation for serving as TAC Chair from 2007 to 2010.
26	Besson called the meeting to order and the group proceeded with a roll call.
27 28	Agenda modifications – Smith indicated the TAC would discuss the Revised Wet Meadow Information Review RFP to determine if the TAC could agree to proceed with the revised RFP.
29	Besson asked for a motion to approve the January TAC meeting minutes
30 31 32 33	Jenniges stated Table 1 should not be referenced when speaking of minimum habitat criteria in the Complex Land Management Section of the January TAC meeting minutes. The group agreed we should remove 'minimum habitat' throughout the discussion within the Complex Land Management Plan Section.
34 35 36	Jenniges moved to approve the January TAC meeting minutes with suggested changes; Tacha seconded the motion. January, 2010 TAC meeting minutes approved with suggested changes. All approved.
37	2010 PRRIP Monitoring and Research Protocols
38 39	2010 Tern and Plover Monitoring Protocol – Smith led discussion and explained how a small group of TAC members and others interested in our tern and plover monitoring protocol met at

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- Valentino's on January 29th and suggested changes and agreed to the changes that were made.
- Smith indicated Baasch put together a summary memo of changes that were made.
- 42 Fritz indicated he would like more details within the methods section (i.e., specify how
- measurements would be collected). Baasch stated he would go through the protocol to insure the
- details of how measurements would be obtained were included in the text or in the list of
- definitions outlined in the Methods Section.
- Besson asked if Smith and Baasch could briefly identify the changes that were made to the
- original protocol; Smith stated the changes were highlighted in the 2-page memo Baasch put
- 48 together. Baasch, Smith, and Jenniges mentioned many of the 'major' changes outlined in the
- 49 memo (i.e., float eggs, collect habitat measures during initial observation, survey river and
- sandpits twice a month, fledging date, etc.).
- 51 Peyton asked if we should be counting chicks at 24 days also. Baasch stated chicks would be
- 52 monitored twice per week until they fledge. Tacha agreed we should be counting chicks at 24-25
- days. Smith and Jenniges indicated we could use 28 days as the upper limit for monitoring
- chicks where they would be monitored every 3-4 days anyway.
- Fritz stated we needed to clarify when monitoring would begin if nests or chicks are observed on
- land we have permission to enter and on lands that are privately owned. Baasch indicated he
- 57 would clarify this in the protocol. Fritz said he would like to have the words 'off-site' removed
- 58 when referring to the data collected after the survey is complete (i.e., river flows, active channel
- 59 width, etc.). Terminology was removed.
- Tacha said we needed to specify how incidental observations were handled. Baasch indicated
- 61 the protocol would be revised to specify how these observations would be handled. Rabbe asked
- 62 if these incidental observations would be included in the report; Baasch said yes.
- Besson asked if the TAC was comfortable with approving the Revised Tern and Plover
- 64 Monitoring Protocol. Smith asked for a clarification of all the changes that had been discussed.
- The group began outlining the new revisions and the discussion led to further revisions. The
- group came to an agreement that vegetative height should be measured and recorded as the
- 67 maximum height of any plant within the 1-yd² area around the nest.
- 68 Czaplewski reminded Baasch to update datasheets to reflect revisions made during the TAC
- 69 Meeting and suggested adding information on egg floating techniques. Baasch stated he would
- make these revisions and add the egg floating guideline from the Corps' Tern and Plover
- 71 Monitoring Handbook as an appendix to the Protocol.
- 72 Peyton moved to approve the Revised 2010 Tern and Plover Monitoring Protocol with
- 73 suggested changes and Tacha seconded the motion; all approved.
- 74 2010 Tern and Plover Monitoring and Research Activities –
- Baasch discussed and briefly presented information on data that will be collected for the 2010
- 76 Tern and Plover Pilot Study Research Protocol. Baasch informed the TAC that we have
- identified 3 Summer Technicians and intend on offering them positions this week. Czaplewski
- 78 commented the preliminary work schedule table in the Research Protocol should include the
- Lexington to Chapman area and Baasch explained that the table was only intended to represent

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- 80 the area that he and the summer technicians plan to survey during 2010; the Service will survey
- 81 Grand Island to Chapman and other Program partners are planning to survey sandpits other than
- 82 Broadfoot South Pit which it appears we will have more access this year than in the past.
- 83 Baasch stated we are coordinating with USGS-Northern Prairie Wildlife Research Center to help
- collect the research portion of the data collected during 2010 so we are not disturbing nests more
- 85 than necessary. Wingfield asked if the Program's crew (Baasch and 3 technicians) and USGS
- personnel would be working at separate sites and how the work will be coordinated. Baasch
- stated he intends on spending as much time as possible with the USGS crew to obtain training
- with banding birds and that the Program's crew will assist USGS in collecting the research data
- as much as possible; however, much of the data is collected via digital images that Baasch will
- 90 view and record data from.
- Tacha stated we needed to coordinate closely with Rowe Sanctuary (Bill Taddicken) to inform
- 92 him of our intended monitoring/research during 2010.
- 93 Jenniges stated he felt we needed another objective to address how data will influence
- management activities. Smith indicated he would cover how we will use data collected during
- 95 2010 and how data collected in the future could be used to guide management decisions later in
- 96 the day. Besson asked if Jenniges was comfortable with this response and he stated he was.
- 97 PRRIP Water Quality Monitoring Protocol –
- 98 Courtney led discussion and highlighted some of the changes that were made to the protocol and
- 99 discussed Peer Review suggestions that were not made because they did not relate directly to
- 100 Program activities. Courtney opened it up for questions and comments. Besson stated the Water
- Quality Protocol was good because it highlighted the fact that the data we are collecting relates
- to Program activities and is not collected to determine the status-quo water quality issues.
- 103 Courtney indicate that she was going to ask EA to reorganize Appendix E so it follows the
- 104 Protocol and more clearly.
- Tacha stated to Courtney that inflows upstream of the Grand Island gage station (Wood River)
- can be significant and that these inflows are not affected by the Program. Courtney stated this
- was good to know.
- Jenniges moved to approve the PRRIP Water Quality Monitoring Protocol with changes
- 109 Courtney indicated she would ask EA to make to Appendix E; Czaplewski seconded the
- 110 motion; all approved.

111 Cottonwood Ranch OCSW & Flow Consolidation Conceptual Design RFP

- Farnsworth discussed preliminary plans for creating OCSW and consolidating flow, dealing with
- excavated OCSW sand, permitting issues related to such work, and potential alternative options
- in the future at Cottonwood Ranch.
- Besson asked what agency is in charge of managing the flood plain. Farnsworth indicated the
- 116 Counties are, but many of them are unaware of it. Besson stated the word 'one' was left out of
- line 82; Farnsworth indicated he would add it.
- Jenniges indicated the Service should have a member on the selection committee; Wingfield
- indicated Rabbe would participate.

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- Fritz stated concern with permitting issue timelines and Farnsworth and Smith indicated ED
- Office staff was moving forward with wetland delineations and moving as quickly as possible to
- obtain permits. Wingfield asked if delineations at Cottonwood Ranch are happening within
- channel and Smith indicated they were for island construction at Elm Creek and channel
- widening at Cottonwood Ranch. Wingfield indicate the Service is finalizing a Tier 2
- consultation letter for the approved land plans, which among other things will include
- information on executive orders related to non-jurisdictional wetlands. Kenny stated he needed
- to write the letter for the Service to reference related to this issue.
- Jenniges indicated at some point we needed to decide if consolidation should be done and if so,
- who (contractor, TAC, etc.) should decide where the consolidation should be done. Farnsworth
- indicated we should have the contractor meet with TAC to make this decision. Smith indicated
- that ED Office staff and NPPD could discuss this issue and get contractor input later. Peyton
- added that it would be good to include contractor input in the discussion of what should be done
- at Cottonwood Ranch. Farnsworth indicated that we are not planning on going through the
- interview process for this RFP. Besson pointed out the fact that there are a lot of experienced
- candidates that could submit a proposal and it could be difficult to choose the final candidate.
- 136 Farnsworth agreed.
- Besson asked for nominees for the selection committee; several potential members were named.
- Wingfield indicated we should ask for a representative from Colorado. Czaplewski asked if
- Nebraska should have a representative. Wingfield asked if we should consider asking Lisa
- Fotherby to set in on the discussion sessions and Besson indicated we had other representatives
- 141 (i.e., Chester Watson) that participated in the development of the RFP.
- Suggested RFP Selection Panel included: Farnsworth, Jenniges, Smith, Rabbe, Besson, and
- potentially a representative from the State of Colorado.
- Jenniges moved to approve the Cottonwood Ranch OCSW & Flow Consolidation
- 145 Conceptual Design RFP and Fritz seconded the motion; all approved the RFP.
- 146 BREAK

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AMP Implementation

- Smith led the discussion and gave an 'AMP Reporting Session Metrics' presentation, indicated
- he was working on the Mock Report, and outlined how he foresees ranking hypotheses outlined
- in the Program's AMP and measuring Program success. Smith demonstrated how he envisions
- ranking hypotheses and showed a preliminary example using tern and plover hypotheses outlined
- in the AMP. Smith indicated he would rank the remaining hypotheses in the AMP in a similar
- fashion so that by late April or May we can hold a small TAC group meeting to further refine
- and finalize prioritizing the hypotheses for TAC approval and then have a workshop in the fall to
- address issues related to data analyses.
- Besson asked how often Smith planned on writing the mock report. Smith indicated the mock
- report would be a tool to be used as needed. Jenniges stated he thought the Mock Report would
- be created one time and the data collected each year would be entered in to produce an 'Annual
- 159 State-of-the-Platte Report'. Smith agreed and stated the mock report would also be updated as
- we start answering current hypotheses.

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- Wingfield indicated what Smith presented is essentially outlined in the AMP. Smith agreed.
- Wingfield stated that water-dependent variables need to be viewed with respect to the tern and
- plover hypotheses and that a lot of hard thinking will need to be done in order to make this
- happen. Czaplewski agreed and asked if Smith would be looking for GC approval next week.
- Smith stated that was not his intention but wanted the GC to know how we were proceeding and
- to let them know there will be a large time commitment for the TAC to help the ED Office
- prioritize the hypotheses and develop the scientific plan. Besson and Smith indicated this
- information should be incorporated into the AMP which would require GC approval; Jenniges
- stated he didn't feel this would ultimately change the AMP. Besson and Smith indicated that by
- prioritizing the hypotheses, some of the original 42 hypotheses likely would not be addressed
- during the first increment so it would require GC approval.
- Jenniges stated the Tier or Ranking system Smith described and habitat availability are not
- 173 related or tied to the Program's land management plans. Smith stated he could add another
- 174 column to show how our experimental design fits into the matrix.
- Besson stated it didn't seem realistic to address all 42 hypotheses with the data we will collect
- during the next 10 years. Jenniges stated we have whooping crane and other data since 2000
- which is similar to the data we will be analyzing. Smith pointed out that the ISAC advised us to
- analyze data annually and learn from data collected each year. Jenniges stated that learning
- annually is OK, but that we needed to be careful about making management decisions based on
- yearly data. Wingfield stated that some things can be learned in a year, but some of the
- 181 hypotheses may not be fully addressed within the first increment and that he liked the way Smith
- was beginning the process of prioritizing hypotheses.
- Fritz indicated the ranking systems between species and land and water related activities need to
- be tied together. Kenny asked for clarification on the water tie-in where we have objectives to
- meet species habitat requirements and target flows. Fritz indicated he was referring to the whole
- water action process including timing of flows, flows for sediment transport, habitat management
- for species, etc.

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- 188 Fritz indicated Smith may need a comment column to explain justification of ranking system.
- Tacha asked Smith if he planned to send the information he presented to all TAC members;
- Smith stated he wanted to rank the other hypotheses and distribute a preliminary ranking system
- 191 for all hypotheses to the AMWG committee to review and then send the TAC a revised version
- of the ranking system for all hypotheses. Tacha said we need to keep the purpose and goals of
- the Program in mind (water shortfalls, etc.) while prioritizing the hypotheses. Jenniges agreed
- this was a good idea; however, he stated the Adaptive Management Plan was developed because
- people weren't exactly sure how to benefit the species and this procedure will provide a decision
- matrix to determine what actually benefits the species.

Revised Wet Meadows Information Review RFP

- 198 Smith led the discussion and explained revisions were made to the RFP (removed whooping
- 199 CEM refinement, etc.) to help capture whooping crane information as well as information related
- 200 to other species of concern to hopefully allow the TAC to reach an agreement at the advisory
- level without requiring a GC vote to determine how to proceed.

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Tacha indicated the Service would favor the revised RFP. Jenniges stated he was fine with the revised RFP; however, he stated he was fine with the previous version and questioned what the Service wants to learn from the literature search. Czaplewski indicated the RFP listed a few of the species of concern, but that various Program documents identify numerous species of concern and questioned why a few species were included in the list and not others. Rabbe stated he thought it was appropriate to gather all the information in one place and decipher how we should proceed. Czaplewski asked where we draw the line as far as what species to include in the information review and stated several examples of the number of species identified as 'species-of-concern' in various Program documents. Jenniges stated the RFP expands the range of information related to the number of species concerned, but that it retracts the scope because the contractor does not have to develop CEMs. Jenniges asked if we need to put land management actions for wet meadows on hold until the information review is completed. Czaplewski asked if we should put the original 'objective 3' back into the RFP (develop whooping crane CEM) because whooping cranes are a target species. Wingfield stated he felt the Program committed to Land Plan, Table 1 guidelines that the Service and others thought defined whooping crane, and other species, habitat and the information review could help refine these definitions so the Program can identify and develop this type of habitat. Jenniges and Besson asked if the Service's definition of wet meadow was based on characteristics present at Mormon Island. Besson stated his interpretation of wet meadows is based on previous Environmental Impact Statements (EIS). Besson, Jenniges, and Czaplewski questioned whether 'Mormon Island' wet meadow habitat is available to purchase or develop. Wingfield suggested we choose properties that are most likely to result in wet meadow habitat and make an attempt at restoring these habitats to develop wet meadow hydrology. Jenniges stated the RFP was developed based on the fact that people have attempted to restore wet meadow habitat for 30 years and haven't achieved what they set out to accomplish and that the Program would not be able to determine if they succeeded in this mission in the next 9 years. Tacha agreed it takes a long time to develop organic soils in areas that don't have organic soils.

- 229 Smith indicated the TAC was short on time for the day and wanted the group's position on the
- Revised RFP and wanted to know if a collection of manuscripts would help discern some of the
- issues the TAC is facing. Czaplewski stated his concerns were with timing and priorities and he
- thought the priority was whooping cranes rather than the other species of concern.
- Besson stated his understanding is the RFP was designed to identify opportunities to purchase
- lands that have the potential of developing wet meadow habitat. Jenniges indicated he thinks this
- is more of a political issue and stated attempts to develop wet meadow habitat have not resulted
- in the desired outcome. Besson asked if people were aware of this when they developed the
- 237 Program Document and Jenniges indicated they weren't because the restorations were newly
- developed (<10-years old) and we are now seeing the results of their efforts.
- Farnsworth stated we not only need to know where wet meadows should be developed, but what
- they should look like. When we add other species of concern to the list, several of these species
- require habitat that is much different than what whooping cranes select and need to meet their
- 242 requirements.

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- 243 Czaplewski asked if we should consider including the original 'objective 3' (CEM refinement
- reduce the scope to only include refining a CEM for whooping cranes. Smith stated he took the

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- 245 CEM portion out of the original RFP so that we could get a large amount of information on wet
- meadows, whooping cranes, and other species of concern and decide how to proceed.
- 247 Czaplewski stated his concern was the revised RFP elevates an information review of species of
- 248 concern rather than focusing the literature review on wet meadows habitat for whooping cranes
- 249 that includes information on the other species of concern. Hallum stated DNR would likely be
- 250 concerned with elevating the priority of other species of concern with respect to target species.
- Wingfield indicated if we can provide habitat for whooping cranes that benefits other species
- 252 than it would be a good idea to do so. Jenniges indicated this is subjective and relates to one's
- value system. Hallum inquired what other species the Service was considering because what
- action was taken would benefit some species and not others. Fritz indicated that management
- 255 from year-to-year would likely change so the Program could provide benefits for different
- species of concern which would justify an RFP for a broader literature review.
- Besson asked if we would be better to attempt to settle the discussion after we had information
- collected under the revised RFP. Smith stated that if the TAC could agree to proceed with some
- version of the revised protocol so it didn't become a 'GC issue' we would be better off.
- Besson stated he felt the TAC should agree to proceed with the revised RFP to determine if the
- submitted proposals meet our objective(s).
- 262 Fritz moved to approve the Revised Wet Meadow Information Review RFP as written and
- Tacha seconded the motion; Motion Approved; Czaplewski and Peyton abstained.
- Smith indicated the Wet Meadows RFP would be removed from the March 9-10 GC
- 265 **meeting agenda**
- Suggested Selection Panel: Smith, Rabbe, Fritz, Hallum, Czaplewski, Baasch, Heaston, and
- 267 Jenniges.
- 268 Closing Business
- Next TAC meeting will be 29 April, 2010, 9:00 a.m. 12:00 p.m. Central time
- 270 Meeting adjourned at 12:45 p.m. Central time.
- 271 Summary of Action Items/Decisions from November 2009 TAC meeting
- 272 1) Mark Peyton was awarded a Certification of Appreciation for serving as TAC chair
- 273 2) Approved January 2010 TAC minutes with suggested revisions.
- 274 3) Approved the 2010 PRRIP Tern and Plover Monitoring Protocol with suggested revisions.
- 4) Approved the Revised PRRIP Water Quality Monitoring Protocol with revisions suggestedby Courtney.
- 5) Approved the Cottonwood Ranch OCSW & Flow Consolidation Conceptual Design RFP.
- 278 6) Recommended the Selection Panel for the Cottonwood Ranch OCSW & Flow Consolidation 279 Conceptual Design RFP include: Farnsworth, Jenniges, Smith, Rabbe, Besson, and
- potentially a representative from the State of Colorado.
- 281 7) Approved the Revised Wet Meadow Information Review RFP; 2 members abstained.

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- Wet Meadow RFP discussion will be removed from the March 9-10 GC Agenda.
- 283 9) Recommended the Selection Panel for the Revised Wet Meadow Information Review RFP include: Smith, Rabbe, Fritz, Hallum, Czaplewski, Baasch, Heaston, and Jenniges.
- 285 10) Next TAC meeting scheduled for 29 April, 2010, 9:00am 12:00pm Central Time.

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- Note: The issue of including additional objectives (lines 93–96) was never directly addressed in the context of the Pilot Study Research Protocol during the meeting. In his review of the minutes, Jenniges reiterated he felt additional objectives should be added to the 2010 Pilot Study Research Protocol:
 - Objective 4. Analyze data and present results of pilot study relative to performance and decision criteria for hypothesis T1, P1, TP1, and TP5.
 - Objective 5. Compare research data collection and analysis verses land management experimental design to evaluate habitat selection.

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