



1 **PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)**
2 **Governance Committee (GC) Conference Call Minutes**

3
4 Tuesday, August 8 – 3:30 PM – 4:15 PM

5 **Note: All times Central.**

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7 **Meeting Location:**
8 Conference Call

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10 **Governance Committee (GC)**

11 **State of Wyoming**

12 Harry LaBonde – Member

11 **Bureau of Reclamation (Reclamation)**

12 Chris Beardsley – Member (2017 GC Chair)

13 Brock Merrill – Alternate

14
15 **State of Colorado**

16 Don Ament – Member

17 Suzanne Sellers – Alternate

15 **U.S. Fish and Wildlife Service (Service)**

16 Matt Rabbe - Alternate

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19 **State of Nebraska**

20 Jeff Fassett – Member

19 **Environmental Entities**

20 Rich Walters – Member

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23 **Upper Platte Water Users**

24 Dennis Strauch – Member

25 Bob Mehling – Alternate

23 **Colorado Water Users**

24 Alan Berryman – Member

25 Kevin Urie – Alternate

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27 **Downstream Water Users**

28 Mark Czaplewski – Member

29 Don Kraus – Member

30 Brian Barels – Member

31 Kent Miller – Member

27 **Audience Members**

28 Tom Econopouly - Service

29 John Shadle - NPPD

32
33 **Executive Director’s Office (EDO)**

34 Jerry Kenny, ED

35 Justin Brei

36 Jason Farnsworth

37 Bruce Sackett



38 **Welcome & Administrative**

39 Beardsley called the meeting to order at 3:30 PM Central Time. Jerry Kenny announced attendees.

40
41 **GC Decision** – Harry LaBonde moved to enter executive session at 3:33 pm Central Time; Mark
42 Czaplewski seconded.

43 **GC Decision** – Don Ament moved to end executive session at 4:12 pm Central Time; Don Krause seconded

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45 **PRRIP Executive Session Motions**

46 **GC Decision** – Alan Berryman moved to authorize the Executive Director to enter into a contract for
47 acquisition of Tract W1713; Dennis Strauch seconded. Motion approved.

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49 **Future Meetings & Closing Business**

50 *Upcoming GC meetings:*

- 51 • NEPA Stakeholder Meeting – **September 6, 2017** @ Kearney, NE
- 52 • GC Quarterly Meeting – **September 12-13, 2017** @ Kearney, NE
- 53 • GC Pallid Sturgeon Workshop – **September 13-14, 2017** @ Kearney, NE
- 54 • 2017 AMP Reporting Session – **October 17-18, 2017** @ Omaha, NE
- 55 • GC Special Session (FY18 Budget) – **November 14, 2017** @ Denver, CO
- 56 • GC Quarterly Meeting – **December 5-6, 2017** @ Denver, CO

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58 **Meeting adjourned at 4:15 PM Central Time.**

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60 **Summary of Action Items/Decisions from August 8, 2017 GC Special Meeting**

61 1) Executive Director authorized to enter into a contract for acquisition of Tract W1713.