



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)

Governance Committee (GC) Quarterly Meeting – Kearney, NE

Executive Director’s Office (EDO) Conference Center

Tuesday, March 7 & Wednesday, March 8, 2023

Tom Riley, State of Nebraska – 2023 GC Chair

Jason Farnsworth, PRRIP Executive Director (ED) – Moderator

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)

Day #1 – March 7, 2023 (3.5 hours)			
LOCAL MEETING TIMES			
Nebraska: 2:00 PM-5:30 PM Central Time		CENTRAL TIME START (DURATION)	ITEM LEAD
Wyoming: 1:00 PM-4:30 PM Mountain Time			
Colorado: 1:00 PM-4:30 PM Mountain Time			
#1	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.	
	Introductions – in-person & virtual attendees	2:00 PM (:05)	Tom Riley n/a
	Agenda - modifications	2:05 PM (:05)	Tom Riley 00 - GC Agenda
	Minutes – GC MOTION: Approve December 2022 Quarterly Meeting minutes	2:10 PM (:05)	Tom Riley 01 – December 2022 GC Quarterly Meeting Minutes
#2	COMMITTEE UPDATES	Agenda Item Objective: General update on recent work of PRRIP Advisory Committees.	
	Land Advisory Committee (LAC)	2:15 PM (:10)	Dave Zorn 02 – LAC Minutes
	Water Advisory Committee (WAC)		Cory Steinke 03 – WAC Minutes
	Technical Advisory Committee (TAC)		Kara Scheel 04 – TAC Minutes
	Finance Committee (FC)		Brock Merrill 05 – FC Minutes
#3	PRRIP OUTREACH	Agenda Item Objective: General update on PRRIP outreach activities.	
	<ul style="list-style-type: none"> General outreach report (5 min) PRRIP Information & Education Refresh – solicit members for Workgroup to provide recommendations (10 min) 	2:25 PM (:15)	Alicia Uribe n/a
#4	PRRIP BUDGET	Agenda Item Objective: General update on current status of PRRIP budget.	
	FY22 budget/expenditure recap	2:40 PM (:05)	Jason Farnsworth 06 – 2022 Budget Year Summary
	FY23 Financial Status Report (as of 02/28/2023)	2:45 PM (:05)	Jason Farnsworth 07 – 2023 Financial Status Summary



Day #1 – March 7, 2023 (3.5 hours)			
LOCAL MEETING TIMES Nebraska: 2:00 PM-5:30 PM Central Time Wyoming: 1:00 PM-4:30 PM Mountain Time Colorado: 1:00 PM-4:30 PM Mountain Time		CENTRAL TIME START (DURATION)	MEETING DOCUMENTS
FY23 PRRIP Procurement: <ul style="list-style-type: none"> GC action items (05 min) North Platte Chokepoint Engineering Services RFP – review scope and appoint Proposal Selection Panel (20 min) 		2:50 PM (:20)	Chad Smith Seth Turner 08 – FY23 PRRIP Procurement Table 09 – Chokepoint RFP
#5	PRRIP SCIENCE PLAN	Agenda Item Objective: Discuss recent Science Plan implementation activities.	
GC MOTION: Approve Fall 2022 Whooping Crane Monitoring Report		3:10 PM (:10)	Jason Bruggeman 10 – Fall 2022 WC Monitoring Report
GC MOTION: Approve 2022 Tern/Plover Monitoring Report		3:20 PM (:10)	Jason Bruggeman 11 – 2022 Tern/Plover Monitoring Report
3:30 PM – Meeting Break (:15)			
#7	PRRIP INDEPENDENT SCIENTIFIC ADVISORY COMMITTEE (ISAC)	Agenda Item Objective: Latest update from the ISAC.	
<ul style="list-style-type: none"> ISAC presentation GC Q&A 		3:45 PM (:30)	Jennifer Hoeting (ISAC Co-Chair) 12 – ISAC Presentation
New ISAC member in 2023: <ul style="list-style-type: none"> Seeking fluvial geomorphologist candidates Process update GC DECISION: Appoint new member to ISAC Selection Panel (to replace Matt Rabbe) 		4:15 PM (:15)	Chad Smith 13 – 2023 ISAC Member External Solicitation
PRRIP Peer Review: <ul style="list-style-type: none"> Wet Meadows Hydrology Data Analysis Report Sediment Augmentation Experimental Design/Approach & Effectiveness Synthesis Report Process update GC DECISION: Appoint a Peer Reviewer Selection Panel(s) 		4:30 PM (:15)	Chad Smith n/a
#8	PRRIP SCIENCE & POLICY	Agenda Item Objective: Discuss integration of non-Program science into Program work.	
Integrating Program science and non-Program science		4:45 PM (:45)	Chad Smith n/a
GC MEETING DAY #1 END		5:30 PM	
GC Group Buffet Dinner @ Cunningham’s by the Lake 610 Talmadge St Suite A, Kearney, NE 68845		6:30 PM	



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Day #2 – March 8, 2023 (3 hours)				
LOCAL MEETING TIMES		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
Nebraska: 8:00 AM-11:00 AM Central Time Wyoming: 7:00 AM-10:00 AM Mountain Time Colorado: 7:00 AM-10:00 AM Mountain Time				
#9	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
	Introductions – in-person & virtual attendees	8:00 M (:05)	Tom Riley	n/a
	Agenda - modifications	8:05 AM (:05)	Tom Riley	00 - GC Agenda
#10	NORTHERN LONG-EARED BAT (NLEB)	Agenda Item Objective: Discuss NLEB listing status.		
	Listing status update and Program implications	8:10 AM (:20)	Matt Rabbe	n/a
#11	WATER ACTION PLAN (WAP)	Agenda Item Objective: Update on recent WAP implementation activities.		
	Water Milestone Summary	8:30 AM (:05)	Seth Turner	14 – Water Milestone Summary
	Recapture construction update	8:35 AM (:05)	Seth Turner	n/a
	Larger recapture alternatives analysis (process & timeline)	8:40 AM (10)	Seth Turner	n/a
	Scoring Subcommittee – review/update membership as necessary	8:50 AM (:10)	Seth Turner	15 – Scoring Subcommittee Membership List
#12	LAND PLAN	Agenda Item Objective: Update on recent Land Plan implementation activities.		
	Land Milestone Summary	9:00 AM (:10)	Tim Tunnell	16 – Land Milestone Summary
	2022 PRRIP Land Work Report	9:10 AM (:10)	Tim Tunnell	17 – 2022 PRRIP Land Work Report
	GC MOTION: Approve Tract 2021001 Management Plan	9:20 AM (:20)	Tim Tunnell	18 – Tract 2021001 Management Plan
	<ul style="list-style-type: none"> Program Facilities Workgroup Report summary GC MOTION: Action on Workgroup recommendations 	9:40 AM (:20)	Tim Tunnell	19 – Facilities Workgroup Recommendations
10:00 AM – Meeting Break (:15)				



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LOCAL MEETING TIMES Nebraska: 8:00 AM-11:00 AM Central Time Wyoming: 7:00 AM-10:00 AM Mountain Time Colorado: 7:00 AM-10:00 AM Mountain Time				
#13	PUBLIC COMMENT	Agenda Item Objective: Public comment period on PRRIP activities.		
	Opportunity for members of the public to comment on PRRIP activities	10:15 AM (:05)	Tom Riley	n/a
#14	EXECUTIVE SESSION	Agenda Item Objective: GC member discussion of sensitive land, water, and policy items.		
	Land issues TBD	10:25 AM (:20)	Tim Tunnell Jason Farnsworth	n/a
#15	EXECUTIVE SESSION MOTIONS	Agenda Item Objective: GC consideration of motions discussed during Executive Session.		
	GC MOTIONS TBD	10:45 AM (:05)	Brock Merrill	n/a
#16	GC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
	<ul style="list-style-type: none"> Action items & meeting feedback <p><i>Upcoming GC meetings (in-person meetings depend on local and national public health conditions and travel restrictions):</i></p> <ul style="list-style-type: none"> June 2023 GC Quarterly Meeting: June 13-14, 2023 @ <i>Cheyenne, WY</i> September 2023 GC Quarterly Meeting: September 12-13, 2023 @ <i>Kearney, NE</i> 2023 Fall ISAC Meeting: October 10-12, 2023 @ <i>Kearney, NE</i> GC Virtual Special Session on FY2024 Budget & Work Plan: November 8, 2023 10:00 AM-12:00 PM Central Time <i>via Teams</i> December 2023 GC Quarterly Meeting: December 5-6, 2023 @ <i>Denver, CO</i> 2024 PRRIP Science Plan Reporting Session: February 20-22, 2024 @ <i>Omaha, NE</i> 	10:50 AM (:10)	Tom Riley	n/a
GC MEETING END		11:00 AM		