

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Technical Advisory Committee (TAC) Quarterly Meeting**Tuesday, July 16th, 2024

Matt Rabbe, U.S. Fish and Wildlife Service (USFWS) – 2024 TAC Chair

Jason Farnsworth, 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)

July 16, 2024 (3 hours) Nebraska: 9:00 AM – 12:00 PM Central Time Wyoming: 10:00 AM – 1:00 PM Mountain Time Colorado: 10:00 AM – 1:00 PM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1 WELCOME & ADMINISTRATIVE				
Introductions		9:00 AM (:05)	Matt Rabbe	n/a
Agenda – plan for the day, modifications		9:05 AM (:05)	Matt Rabbe	00 – TAC/ISAC Agenda
Minutes – TAC Motion to Approve TAC minutes		9:10 AM (:05)	Matt Rabbe	01 – May TAC Minutes
#2 PRRIP WATER PLAN				
Germination Suppression Release – recap		9:15 AM (:15)	Seth Turner	02 – 2024 Germination Suppression Presentation
#3 WET MEADOWS				
TAC Policy Recommendations for GC TAC motion on recommendations to GC		9:30 AM (:30)	Rich Walters Jim Jenniges Matt Rabbe	03 – TAC Wet Meadows Policy Document
#4 PRRIP SCIENCE PLAN				
Tern/Plover Predator Management – plan for 2025 implementation		10:00 AM (:15)	Malinda Henry	n/a
Whooping Crane (WC) Flyover vs. Stopover – Workgroup update		10:15 AM (:30)	Patrick Farrell	04 - DRAFT EBQ#4 Data Analysis Plan 05 – WC Stopover vs. Flyover Presentation
PRRIP WC Monitoring Protocol – 2024 reviews, USFWS revisions/approval, TAC recommendation to GC TAC motion to recommend revised 2024 WC monitoring protocol to GC		10:45 AM (:15)	Malinda Henry Matt Rabbe	06 – 2024 WC Monitoring Protocol – FWS Update
Pallid Sturgeon (PS): <ul style="list-style-type: none">UNL Data Analysis – updateDraft Lower Platte River (LPR) 2D Hydraulic Model – scenarios report		11:00 AM (:45)	Mark Pegg Jon Spurgeon HDR	07 – UNL Presentation 08 – HDR Presentation



TAC Meeting Wrap-Up			
Action items & meeting feedback TAC MOTIONS: <ul style="list-style-type: none">• May TAC minutes• Wet meadow policy recommendations• 2024 WC Monitoring Protocol TAC ACTION ITEMS EDO ACTION ITEMS	11:45 AM (:15)	Matt Rabbe	n/a
TAC MEETING END <ul style="list-style-type: none">• Break for lunch prior to 1:00 PM ISAC Meeting• See ISAC Meeting Agenda on following pages for info on ISAC discussion topics, July 17 field trip, and group meals	12:00 PM		

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Summer 2024 Independent Scientific Advisory Committee (ISAC) Meeting**Day #1 – Tuesday, July 16th, 2024

Attendees – ISAC members (Jennifer Hoeting, Dave Marmorek, David Galat, Michal Tal, Aaron Pearse, Alan Kasprak); Technical Advisory Committee (TAC) members; Executive Director’s Office (EDO) staff

Day #1 – July 16, 2024 (4.5 hours) LOCAL MEETING TIMES Nebraska: 1:00 PM-5:30 PM Central Time Wyoming: 12:00 PM – 4:30 PM Mountain Time Colorado: 12:00 PM – 4:30 PM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, introductions, review agenda.		
Introductions – in-person & virtual		1:00 PM (:05)	Chad Smith	n/a
Agenda – plan for the day, modifications		1:05 PM (:10)	Chad Smith	00 – TAC/ISAC Agenda
#2	ISAC & the PRRIP	Agenda Item Objective: Discuss ISAC interaction with the PRRIP; framing issues for ISAC consideration.		
<ul style="list-style-type: none">Enhancing the interaction between the ISAC & the PRRIP/GCISAC Discussion Questions for this week’s meeting		1:15 PM (:30)	Chad Smith	01 – ISAC Discussion Questions
#3	DISCUSSION TOPIC: 2024 State of the Platte Report (SoPR)	Agenda Item Objective: Discuss ISAC & TAC feedback on the 2024 SoPR.		
<ul style="list-style-type: none">2024 SoPR statusISAC Presentation – ISAC commentsTAC Presentation – TAC comments		1:45 PM (1:00)	Chad Smith Dave Marmorek Matt Rabbe	02 – 2024 SoPR 03 – ISAC SoPR Comments 04 – TAC SoPR Comments
2:45 PM – Meeting Break (:30)				
#4	DISCUSSION TOPIC: PRRIP Science Priorities	Agenda Item Objective: Discuss how to ensure EDO, TAC, & ISAC focused on key science activities directly tied to GC decision-making.		
<ul style="list-style-type: none">Recent discussions with GC and TAC about focus and pace of Extension Science Plan implementationSoPR Assessments – write-up reframeISAC and TAC assessments		3:15 PM (1:00)	Jason Farnsworth Chad Smith	05 – EBQ Reframe for TAC & ISAC



Day #1 – July 16, 2024 (4.5 hours) LOCAL MEETING TIMES Nebraska: 1:00 PM-5:30 PM Central Time Wyoming: 12:00 PM – 4:30 PM Mountain Time Colorado: 12:00 PM – 4:30 PM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#5	DISCUSSION TOPIC: Sediment Augmentation	Agenda Item Objective: Discuss status of PRRIP sediment augmentation.		
	<ul style="list-style-type: none"> Peer Review – key items identified by reviewers, EDO plans for addressing No Augmentation Alternative – experimental design & monitoring plan Passive Augmentation RFP – status update 	4:15 PM (1:00)	Chad Smith Libby Casavant Quinn Lewis	06 – No Augmentation Alternative Monitoring Plan 07 – Final Passive Augmentation RFP
#6	ISAC MEETING DAY #1 WRAP-UP	Agenda Item Objective: Wrap-up & plans for next day.		
	<ul style="list-style-type: none"> Plan for Day #2 (Wednesday, July 17; field visit) Group dinner @ 6:30 PM 	5:15 PM (:15)	Chad Smith	n/a
ISAC MEETING END		5:30 PM		



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

Summer 2024 Independent Scientific Advisory Committee (ISAC) Meeting

Day #2 – Wednesday, July 17th, 2024

Field Visit – 9:00 AM-3:30 PM Central Time (6.5 hours)

Attendees – ISAC members (Jennifer Hoeting, Dave Marmorek, David Galat, Michal Tal, Aaron Pearse, Alan Kasprak); Technical Advisory Committee (TAC) members; Executive Director’s Office (EDO) staff

Field Visit Schedule:

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| 9:00 AM | All participants gather @ Crowne Plaza Hotel in Kearney; depart for Overton (Dyer Tract) |
| 10:15 AM | Arrive @ Dyer Property; sediment augmentation – Jason F. / Justin / Quinn / Libby discuss; <i>Phragmites</i> research – Malinda discuss |
| 11:15 AM | Depart for Elm Creek Complex |
| 11:45 AM | Arrive @ Elm Creek complex; habitat restoration |
| 12:15 PM | Depart for Kearney (Broadfoot South) |
| 12:45 PM | Arrive @ Broadfoot South; meet Alicia/Julie/Jon with lunch
Lunch until 1:15 PM
Site visit until 1:45 PM |
| 1:45 PM | Depart for Rowe Sanctuary |
| 2:15 PM | Arrive @ Rowe Sanctuary; germination suppression – Malinda discuss |
| 3:00 PM | Depart for Kearney |
| 3:30 PM | Arrive @ Crowne Plaza Hotel |
| 6:00 PM | <u>Group dinner TBD</u> |

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Summer 2024 Independent Scientific Advisory Committee (ISAC) Meeting**Day #3 – Thursday, July 18th, 2024

Attendees – ISAC members (Jennifer Hoeting, Dave Marmorek, David Galat, Michal Tal, Aaron Pearse, Alan Kasprak); Technical Advisory Committee (TAC) members; Executive Director’s Office (EDO) staff

Day #3 – July 18, 2024 (4 hours) Nebraska: 8:00 AM-12:00 PM Central Time Wyoming: 7:00 AM – 11:00 AM Mountain Time Colorado: 7:00 AM – 11:00 AM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#7	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, introductions, review agenda.		
Introductions – in-person & virtual		8:00 AM (:05)	Chad Smith	n/a
Agenda – plan for the day, modifications		8:05 AM (:10)	Chad Smith	00 – TAC/ISAC Agenda
#8	DISCUSSION TOPIC: Whooping Crane Roost Site Selection	Agenda Item Objective: Discuss EDO responses to ISAC comments.		
• Technical Report – EDO responses to ISAC comments		8:15 AM (:45)	Patrick Farrell	08 – WC Roost Site Selection Report 09 – EDO Responses to ISAC Comments
#9	ISAC DISCUSSION	Agenda Item Objective: General ISAC discussion and Q&A.		
• Open session for ISAC discussion and questions (among ISAC members, with TAC & EDO, etc.)		9:00 AM (3:00)	Chad Smith	n/a
ISAC MEETING END		12:00 PM		