

# PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

## Water Advisory Committee Meeting Agenda

February 7, 2023 9:30 a.m. – 12:00 p.m. Mountain Time

Virtual Meeting – Microsoft Teams

**See calendar invite for Microsoft Teams meeting link.**

| START TIME<br>(Duration) | TOPIC, PRESENTER, & PROGRAM PURPOSE <sup>1</sup>   | MATERIALS   |
|--------------------------|--|---|
| 9:30 a.m.<br>(:05)       | <b>Welcome and Administrative:</b> Cory Steinke, 2022 WAC Chair<br><i>Information, Discussion, and Action</i> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Agenda Modifications</li> <li>• <b>APPROVE OCTOBER 2022 MEETING MINUTES</b></li> </ul>   | <b>00 – Agenda</b><br><b>01 – Meeting Minutes</b>       |
| 9:35 a.m.<br>(:10)       | <b>Nomination and Election of WAC Officers for 2023:</b> Cory Steinke, 2022 WAC Chair and Seth Turner, EDO<br><i>Discussion and Action</i> <ul style="list-style-type: none"> <li>• Discuss new approach to committee officers</li> <li>• <b>NOMINATE &amp; ELECT 2023 WAC CHAIR &amp; VICE-CHAIR</b></li> </ul> |   |
| 9:45 a.m.<br>(:20)       | <b>Brief Water Updates:</b> Seth Turner and Ed Weschler, EDO<br><i>Information and discussion</i> <ul style="list-style-type: none"> <li>• Leasing, Recharge, and Recapture Projects</li> <li>• Platte Basin Hydrology</li> <li>• Lake McConaughy Environmental Account (USFWS)</li> </ul>                       | <b>02 – Leasing and Recharge Projects Update Memo</b>   |
| 10:05 a.m.<br>(:15)      | <b>2021 WAP Projects Operations Accounting Updates:</b> Seth Turner, EDO<br><i>Information and discussion</i> <ul style="list-style-type: none"> <li>• Summary of accounting updates to include 2021</li> </ul>  | <b>03 – WAP Projects Accounting Update Presentation</b> |
| 10:20 a.m.<br>(:15)      | <b>Elwood Seepage Repair and E65 Canal/Siphon Projects:</b> Tyler Thulin, CNPPID<br><i>Information and discussion</i> <ul style="list-style-type: none"> <li>• Updates on two CNPPID design/construction projects</li> </ul>   |   |
| 10:35 a.m.<br>(:20)      | <b>VESPR North Platte Chokepoint Investigation:</b> Melissa Mosier, Audubon<br><i>Information and discussion</i> <ul style="list-style-type: none"> <li>• Summary of report findings and recommendations</li> </ul>  | <b>04 – VESPR Chokepoint Report and Peer Review</b>     |
| 10:55 a.m.<br>(:10)      | <b>BREAK</b>   |   |
| 11:05 a.m.<br>(:20)      | <b>North Platte Chokepoint Study RFP:</b> Seth Turner, EDO and Jason Farnsworth, ED<br><i>Information and discussion</i> <ul style="list-style-type: none"> <li>• Overview of RFP schedule, study objectives, and proposed scope of work</li> </ul>  | <b>05 – DRAFT Chokepoint Study RFP</b>                  |
| 11:25 a.m.<br>(:15)      | <b>Expanded Recapture Study RFP:</b> Seth Turner, EDO<br><i>Information and discussion</i> <ul style="list-style-type: none"> <li>• Overview of RFP schedule and basic project elements</li> <li>• Select workgroup participants to help define project scope</li> </ul>   |   |
| 11:40 a.m.<br>(:15)      | <b>Future Meeting Topics and Water Projects Tour:</b> Seth Turner, EDO<br><i>Information and discussion</i> <ul style="list-style-type: none"> <li>• Solicit input from committee members</li> </ul>   |   |
| 11:55 a.m.<br>(:05)      | <b>Additional Business:</b> 2023 WAC Chair<br><i>Information and discussion</i> <ul style="list-style-type: none"> <li>• 2023 WAC Meeting Schedule: May 2, August 1, October 24</li> </ul>   |   |
| 12:00 p.m.               | <b>ADJOURN</b>   |   |

<sup>1</sup> Items noted in uppercase and red are Action Items requiring Water Advisory Committee motions and approval.