

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Water Advisory Committee Meeting Agenda
February 5, 2019 9:30 a.m. – 10:30 a.m. Mountain Time
CONFERENCE CALL ONLY

Conference Call Line Available:

- **Headwaters conference line: 1-877-820-7831**
- **Participant passcode: 4516837**
- **Wait to be added to the conference; EDO staff will sign on as the moderator**

WebEx Meeting Available (*do not use audio, use conference line above*):

- **Link:** <https://prrip.webex.com/prrip/j.php?MTID=maca332f61906187a8417135bdf3a9e5f>
- **Meeting Number: 808 462 008**
- **Meeting Password: Headwaters1**

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE¹	MATERIALS
9:30 a.m. (:10)	Welcome and Administrative: Cory Steinke, WAC Chair <i>Information, Discussion, and Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster • Agenda Modifications • APPROVE OCTOBER 2018 MEETING MINUTES 	Roster Agenda Meeting Minutes
9:40 a.m. (:30)	WAP Project and Other Brief Water Updates: <i>Information and discussion</i> <ul style="list-style-type: none"> • Cottonwood Ranch Broad-Scale Recharge – Kevin Werbylo, EDO • Lakeside Gravel Pit – Kevin Werbylo, EDO • CPNRD Water Leasing – Brandi Flyr, CPNRD • NPPD Water Leasing – Jeff Shafer, NPPD • CNPPID Water Leasing (Phelps, Elwood, Irrigators) – Cory Steinke, CNPPID 	
10:10 a.m. (:15)	Preview of 2019 Water-Related Activities: Courtney Black, Scott Griebing, Seth Turner, and Kevin Werbylo, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Preview and discussion of upcoming EDO water-related activities including technical support for the AMP update, accounting documentation, project scoring, and fact sheets 	DRAFT Tamarack I Fact Sheet
10:25 a.m. (:05)	Additional Business: Cory Steinke, WAC Chair <i>Information and discussion</i> <ul style="list-style-type: none"> • Review 2019 meeting schedule 	Meeting Schedule
10:30 a.m.	ADJOURN	

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