

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Water Advisory Committee Meeting Agenda
August 7, 2018 9:30 a.m. – 11:00 a.m. Mountain Time
CONFERENCE CALL ONLY

Conference Call Line Available:

- Dial the Reservationless Conferencing access number: 1-877-820-7831
- Dial the Reservationless Conferencing room number: *4516837* (Note: press * before and after room number)
- 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=m4f2a870701a39609d6391567b91bed7a>
- Meeting Number: 804 518 974
- Meeting Password: Headwaters1

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	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 MAY 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 Flyn, CPNRD • NPPD Water Leasing – Jeff Shafer, NPPD • CNPPID Water Leasing – Cory Steinke, CNPPID • WAP Project Scoring – Seth Turner, EDO • Flow Reconciliation Issues – Scott Griebeling, EDO 	
10:10 a.m. (:15)	CNPPID Irrigator Lease WSA: Jason Farnsworth, ED <i>Information and discussion</i> <ul style="list-style-type: none"> • Overview and discussion 	
10:25 a.m. (:15)	Water Project Fact Sheets and Accounting: Courtney Black, Scott Griebeling and Seth Turner, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Overview and discussion 	DRAFT Fact Sheets
10:40 a.m. (:15)	Lakeside Gravel Pit Cost/Benefit Analysis: Kevin Werbylo, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Overview and discussion 	Cost Summary Memo
10:55 a.m. (:05)	Additional Business: Cory Steinke, WAC Chair <i>Information and discussion</i> <ul style="list-style-type: none"> • Review 2018 meeting schedule 	Meeting Schedule
11:00 a.m.	ADJOURN	

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