



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)
Governance Committee (GC) Special Session Agenda**

August 14, 2018

9:00 AM-1:00 PM Mountain Time

Call Details:

- Conference Call Access Number: **1-877-820-7831**
- Participant Passcode: **4516837#**
- Jason Farnsworth (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
9:00 AM (:05)	Welcome and Administrative Jeff Fassett, State of Nebraska – Chair <i>Information & Discussion</i> <ul style="list-style-type: none">• Introductions and Agenda Modifications	00 – Agenda
9:05 AM (2:00)	PRRIP First Increment Extension Brock Merrill, Bureau of Reclamation & Matt Rabbe, USFWS <i>Information & Discussion</i> <ul style="list-style-type: none">• Discuss Draft Biological Opinion for PRRIP First Increment Extension	01 – Draft Extension BO
11:05 AM (1:00)	PRRIP Cottonwood Ranch Broad-Scale Recharge (BSR) Project Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• Discuss project-related agreements with CNPPID and NPPD• GC MOTION: Approve CNPPID Water Service Agreement (WSA)• GC MOTION: Approve NPPD Agreement	02 – CNPPID WSA 03 – NPPD Agreement
12:05 PM (:50)	PRRIP Slurry Wall Project Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• Discuss slurry wall project cost summary• GC MOTION: Approve Development of Final Design for Slurry Wall Storage Facility	04 – Slurry Wall Cost Summary
12:55 PM (:05)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">• Upcoming 2018 GC meetings:<ul style="list-style-type: none">○ GC Quarterly Meeting – September 11-12, 2018 @ Kearney, NE○ 2017 AMP Reporting Session – October 16-18, 2018 @ Omaha, NE○ GC Special Session (FY19 Budget/Work Plan) – November 13, 2018 (conference call/webinar only)○ GC Quarterly Meeting – December 4-5, 2018 @ Denver, CO	
1:00 PM	GC MEETING WRAP-UP & ADJOURN	