



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Water Advisory Committee Meeting Action Item Minutes
USFWS – Lakewood, CO
September 17, 2008

Attendance

Frank Kwapiñoski – WAC Chairman, NPPD
Jerry Kenny – Executive Director, Headwaters Corp
Beorn Courtney – Headwaters Corp
Bill Taddiken – Rowe Sanctuary/Environmental Groups
Brian Anderson – Bureau of Reclamation
Cory Steinke – CNPPID
Dennis Strauch – Upper Platte Water Users
Don Anderson – US Fish & Wildlife Service
Duane Hovorka – Environmental Groups/National Wildlife Federation (conf call)
Duane Woodward – Downstream Water Users/Central Platte NRD
Jennifer Schellpeper – Nebraska DNR
Jim Hall – State of Colorado
Jon Altenhofen – Colorado Water Users/NCWCD
Kent Miller – Downstream Water Users/Twin Platte NRD
Matt Hoobler – Wyoming State Engineer's Office
Mike Besson – Wyoming Water Development Commission
Ted Kowalski – State of Colorado

Welcome and Administrative

Introductions; no agenda modifications.

WAC Committee List Update

The ED Office will update and recirculate the WAC Committee list.

Water Related Activities Update

The Executive Director's (ED) Office, Jerry Kenny and Beorn Courtney, provided updates on current water related activities.

Water Evaluation Process

The GC asked the WAC to develop a procedure for how to evaluate water acquisition opportunities. The ED's office will work with Duane Woodward to understand the process Central Platte NRD uses and a WAC Sub-Committee was established to work with the ED Office to flush out the evaluation process. Jennifer Schellpeper will inquire whether the Program can have access to the HDR Conjunctive Management model for use in these evaluations.

FY09 Work Plans for Water Related Activities

Jerry Kenny and Beorn Courtney provided an explanation of draft budget items to be presented at the October GC and asked the WAC for input. The ED Office will continue to refine the work



45 plans and associated budgets, based on input received from the WAC. Time will be added to the
46 November WAC meeting to continue this discussion (most likely November 13).

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48 **Public Comment**

49 None.

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51 **Additional Business**

52 Locations for the 2009 WAC meetings need to be identified, with locations rotating throughout
53 the states and in-person meetings for the immediate future. The July and September 2008
54 meeting minutes will be approved at the November WAC meeting.