

**Governance Committee Draft Agenda  
Platte River Recovery Implementation Program  
Country Inn and Suites – DIA, Denver, Colorado  
1:00-5:00 p.m., August 20  
8:00 a.m. – 12:00 p.m., August 21**

**August 20, 2007**

**Welcome, Introductions, and Agenda Modifications**

**Minutes** – Finalize June Governance Committee minutes – GC ACTION REQUIRED

**Updates**

- Program Legislation
- Legal Subgroup – legal services options/needs for the Program
- Water Management Study Project Phase I

**North Platte Channel Capacity Project**

- Update on Engineering Services
- Permit application
- Easements and legal negotiations
- Formal designation of ED as permit holder – GC ACTION REQUIRED

**EA Bypass and Insurance**

- By-pass flow discussion as a prelude to 2008 EA Augmented Pulse flow – coordination with Districts, EA Manager, ED, and other entities
- Insurance for the Governance Committee for the 2008 EA Augmented Pulse flow and long-term

**August 21, 2007**

**Nebraska Community Foundation**

- FME Contract Negotiations
- LIHE Contract Negotiations
- CA Funds remaining in NCF account - options

**Discussion and Clarification on unsolicited presentations by federal agencies and others**

- Sole Source Issues

**Budget Related Items – GC ACTION REQUIRED**

- Process for handling contracts and payment of invoices.
- Database Management System: recommendation from the Finance Committee to begin negotiations with USFWS Database group in Ft. Collins
- Modification of contract with Dave Smith to provide additional legal services for the North Platte Project Easements – Finance Committee recommendation.
- Water surface elevation at whooping crane use sites pilot study – TAC and FC recommendation to utilize BOR.
- Extension of agreement with WEST for providing assistance to the Executive Director and for completion of the WC analysis
- Lower Platte River Stage Change Study – Status and relationship to Program requirements. Continue with review of existing information.

**Future Meeting Dates and Locations**

**Public Comment Period**