

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Land Advisory Committee (LAC) Quarterly Meeting**Wednesday, February 14th, 2024

PRRIP Conference Room – 4111 4th Avenue, Suite 6 Kearney, NE 68845

Dave Zorn, Central NE Public Power & Irrigation District – 2024 LAC Chair

Jason Farnsworth, Executive Director (ED) – Moderator

Attendees – Bureau of Reclamation, U.S. Fish & Wildlife Service, Colorado, Wyoming, Nebraska, Colorado Water Users, Upper Platte Water Users, Downstream Water Users, Environmental Entities, Executive Director's Office (EDO)

February 14, 2024 (2 hours) LOCAL MEETING TIMES Nebraska: 10 AM - NOON CDT Wyoming: 9:00 AM – 11:00 AM MDT Colorado: 9:00 AM – 11:00 AM MDT <i>* See calendar invite for Microsoft Teams meeting link (audio & video)</i>		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1	WELCOME & ADMINISTRATIVE			
Introductions – in-person & virtual attendees		10:00 AM (:10)	Dave Zorn	n/a
Agenda - modifications				01 - Agenda
Minutes – review Motion to Approve October 2023 Quarterly Meeting minutes				02 – October 2023 Quarterly Meeting Minutes
#2	COMMITTEE UPDATES			
Technical Advisory Committee (TAC)		10:10 AM (:15)	Kara Scheel	n/a
Water Advisory Committee (WAC)			Jason Farnsworth	n/a
Governance Committee (GC)			Jason Farnsworth	n/a
Land Objective Status Update			Tim Tunnell	03 – Land Objective Numbers
#3	FY 2023 LAND WORK REPORT OVERVIEW			
Information and discussion: Motion to recommend GC approval of Final framework		10:25 AM (:15)	Tim Tunnell	04 – Land Work Report
#4	LAND RESTORATION & MANAGEMENT FRAMEWORK – 2023 REVISION			
Information and discussion: Motion to recommend GC approval of 2023 Land Work Report		10:40 AM (:20)	Tim Tunnell Jason Farnsworth	05 – FINAL Land Management Plan Framework
#5	EXECUTIVE SESSION			
Motion to go into Executive Session Information and discussion: Motion to come out of Executive Session		11:00 AM (:20)	Dave Zorn Tim Tunnell	n/a

