



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)

Land Advisory Committee (LAC) Quarterly Meeting

Wednesday, October 18th, 2023

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

Dave Zorn, Central NE Public Power & Irrigation District – 2023 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)

October 18, 2023 (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 August 2023 Quarterly Meeting minutes				02 – August 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	LAND RESTORATION & MANAGEMENT FRAMEWORK – 2023 REVISION			
Information and discussion: Motion to recommend GC approval of revised framework		10:25 AM (:20)	Tim Tunnell Jason Farnsworth	04 – Revised Land Management Plan Framework
#4	RECLASSIFICATION OF WATER TRACTS TO HABITAT LANDS			
Information and discussion: Review of Map & Discussion of Next Steps		10:45 AM (:15)	Tim Tunnell Jason Farnsworth	05 – Cottonwood Ranch Complex/ Water Tract Map
#5	FY 2024 LAND PLAN BUDGET OVERVIEW			
Information and discussion: Motion to recommend GC approval of 2024 Land Plan Budget		11:00 AM (:15)	Tim Tunnell Jason Farnsworth	06 – Land Budget & Work Plan



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#6	EXECUTIVE SESSION			
Motion to go into Executive Session Information and discussion: Motion to come out of Executive Session Recommendations on Land Offerings, etc.		11:15 AM (:15)	Dave Zorn Tim Tunnell Jason Farnsworth	n/a
#7	REORGANIZATION OF OFFICERS			
<i>Information and discussion, and action</i> Discuss process and action: MOTION TO RECOMMEND _____ AS LAC CHAIR. MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR _____ AS LAC CHAIR. MOTION TO RECOMMEND _____ AS LAC VICE CHAIR. MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR _____ AS LAC VICE CHAIR.		11:30 PM (:15)	Dave Zorn	n/a
#8	FY2024 SUGGESTED LAC MEETING DATES			
February 14, 2024 - 10:00- noon CDT May 15, 2024 - 10:00- noon CDT August 14, 2024 - 10:00- noon CDT October 16, 2024 - 10:00- noon CDT		11:45 AM (:05)	Tim Tunnell	n/a
#9	PUBLIC COMMENT			
Opportunity for members of the public to comment on PRRIP activities		11:50 AM (:05)	Dave Zorn	n/a
#10	MEETING REVIEW & WRAP-UP			
MEETING END		12:00 PM		

