

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM  
LAND ADVISORY COMMITTEE MEETING AGENDA**

August 24, 2022

**PRRIP Meeting Room – Kearney, NE or  
VIRTUAL MEETING – MICROSOFT TEAMS**

**See calendar invite for Microsoft Teams meeting link (audio & video).**

START TIME CDT (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE <sup>1</sup>	MATERIALS
9:00 a.m. (:10)	<b>Welcome and Administrative:</b> Dave Zorn, LAC Chair <i>Information, discussion, and action</i> 1. Introductions/Attendance Roster/Quorum 2. Agenda Modifications <b>3. MOTION TO APPROVE MINUTES OF MAY 25, 2022</b>	<b>Roster Agenda Draft Minutes</b>
9:10 a.m. (:20)	<b>General Update and Other Committee Coordination</b> <i>Information and discussion</i> (Dave Zorn, LAC Chair, Brock Merrill, TAC Chair, Tim Tunnell and Jason Farnsworth, ED Office) <ul style="list-style-type: none"> <li>Committee Updates (TAC, WAC, GC)</li> <li>Land Objective Status Update</li> </ul>	<b>Land Objective Numbers</b>
9:30 a.m. (:15)	<b>Land Management Status Update</b> <i>Information and discussion</i> (Tim Tunnell, ED Office) <ol style="list-style-type: none"> <li>Land Management Fall Project Update</li> <li>Herbicide &amp; Prescribed Fire Application Challenges</li> </ol>	<b>Land Mgmt. Update NA</b>
9:45 a.m. (:20)	<b>PRRIP Facility Discussion</b> <i>Information and discussion</i> (Jason Farnsworth, ED)	<b>Facility Working Group Memo</b>
10:05 a.m. (:20)	<b>Executive Session</b> <i>Information and discussion</i> (Tim Tunnell & Jason Farnsworth, ED Office) <ol style="list-style-type: none"> <li><b>MOTION TO GO INTO EXECUTIVE SESSION</b> <ul style="list-style-type: none"> <li>Boundary &amp; Acquisition Update</li> </ul> </li> <li><b>MOTION TO COME OUT OF EXECUTIVE SESSION</b></li> </ol>	<b>Maps</b>
10:25 a.m. (:05)	<b>Public Forum</b> <i>Information and discussion</i> (Dave Zorn, LAC Chair) <ul style="list-style-type: none"> <li>Public Comment</li> <li>Next meeting date- <u>October 19, 2022</u></li> </ul>	<b>NA</b>
10:30 a.m.	<b>WRAP-UP &amp; ADJOURN</b>	

<sup>1</sup> Items noted in uppercase, and red are Action Items requiring Land Advisory Committee motions and approval.