

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

February 1, 2021

VIRTUAL MEETING – MICROSOFT TEAMS

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

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE¹	MATERIALS
1:00 p.m. (:15)	Welcome and Administrative: Dave Zorn, LAC Chair <i>Information, discussion, and action</i> 1. Introductions/Attendance Roster/Quorum 2. Agenda Modifications 3. APPROVE MINUTES OF NOVEMBER 3, 2020	Roster Agenda Draft Minutes
1:15 p.m. (:15)	General Update and Other Committee Coordination Information <i>Information and discussion</i> (Jason Farnsworth, ED – Dave Zorn, LAC Chair) <ul style="list-style-type: none"> Committee Updates (TAC, WAC, GC) Land Objective Status Update 	Land Objectives Numbers
N 1:30 p.m. (:15)	2020 Land Work Report <i>Information and discussion</i> (Tim Tunnell, ED Office)	Draft Work Report
1:45 p.m. (:15)	Lex Pit Management Plan <i>Information, Discussion and Action</i> (Tim Tunnell, ED Office) <ul style="list-style-type: none"> Recommend GC Approval 	Working Draft of Lex Pit Management Plan
2:00 p.m. (:15)	Lowe Boundary Line Agreement <i>Information and discussion</i> (Jason Farnsworth - ED)	Boundary Map
2:15 p.m. (:15)	Cottonwood Ranch recapture Network <i>Information and discussion</i> (Kevin Werbylo, ED Office)	Cottonwood Layout
2:30 p.m. (:30)	2003 Land Review <i>Information, discussion and action</i> (Bruce Sackett, ED Office) 1. RECOMENDATION ABOUT 2003 LAND	Evaluation Report & Videos
3:00 p.m. (:15)	Reorganize Officers Information and discussion, and action (Dave Zorn, LAC Chair) Discuss process and action 1. MOTION TO RECOMMEND AS LAC VICE CHAIR. 2. MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR AS LAC VICE CHAIR.	

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3:15 p.m. (:15)	Public Forum <i>Information and discussion</i> (Dave Zorn, LAC Chair) <ul style="list-style-type: none"> • Public Comment • Next meeting date 	
3:30 p.m.	WRAP-UP & ADJOURN	