

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

April 14, 2020 Conference Call

Conference line 1-402-973-1549

Participant Dialing Instructions

Enter the Participant Pass code: 538898#

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE¹	MATERIALS
9:30 a.m. (:15)	Welcome and Administrative: Dave Zorn, LAC Vice Chair <i>Information, discussion, and action</i> 1. Introductions/Attendance Roster/Quorum 2. Agenda Modifications 3. APPROVE MINUTES OF OCTOBER 29, 2019	Roster Agenda Draft Minutes
9:45 p.m. (:15)	General Update and Other Committee Coordination Information <i>Information and discussion</i> (Jason Farnsworth, ED – Dave Zorn, LAC Vice Chair– Brock Merrill, TAC Chair – Bruce Sackett, ED Office) <ul style="list-style-type: none"> Committee Updates (TAC, WAC, GC) Land Objective Status Update 	Land Objectives
10:00 p.m. (:30)	2020 Hunting PRRA Recommendation <i>Information and discussion</i> (Jason Farnsworth, ED, Matt Rabbe, PRRA Sub Committee Chair) <ul style="list-style-type: none"> Review 2020 PRRA Review of 2019 Hunting 1. MOTION TO RECOMMEND GC APPROVAL OF PRRA RECOMMENATIONS.	PRRA Sub Committee Minutes
10:30 p.m. (:30)	Land Management Plan Update <i>Information and discussion</i> (Tim Tunnell, ED Office) <ul style="list-style-type: none"> Discuss Annual Work Report Discuss Chapman Management Preliminary Plan 	2019 Annual Work Report Chapman Preliminary Plan
11:00 a.m. (:15)	Reorganize Officers <i>Information and discussion, and action</i> (Dave Zorn, LAC Vice Chair) Discuss process and action 1. MOTION TO RECOMMEND _____ AS LAC CHAIR. 2. MOTION TO CEASE NOMINATIONS AND PASS A UNANIMOUS VOTE FOR _____ AS LAC CHAIR. 3. MOTION TO RECOMMEND _____ AS LAC VICE CHAIR. 4. MOTION TO CEASE NOMINATIONS AND PASS A UNANIMOUS VOTE FOR _____ AS LAC VICE CHAIR.	
11:15 a.m. (:15)	Public Forum <i>Information and discussion</i> (Dave Zorn, LAC Vice Chair) <ul style="list-style-type: none"> Public Comment Next meeting date 	
11:30 a.m.	WRAP-UP & ADJOURN	

¹ Items noted in uppercase and red are Action Items requiring Land Advisory Committee motions and approval.