PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)

**Technical Advisory Committee (TAC) Meeting Agenda**

Tuesday, April 30th, 2019 – 9:00 AM – 10:00 AM

***Note: All times Central.***

**Meeting Location:**

PRRIP EDO Conference Center and Conference Line

4111 4th Avenue, Suite 6

Kearney, NE 68845

(308) 237-5728

Conference Call – (877) 820-7831 – 4516837#

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| **START TIME (Duration)** | *Tuesday, April 30th*  **TOPIC, PRESENTER, & PROGRAM PURPOSE** | **DOCUMENT # - DOCUMENT** |
| **9:00 AM**  **(:10)** | **Welcome and Administrative**  Dave Baasch, EDO  *Information, Discussion, & Action*   * Introductions/Attendance Roster/Agenda Modifications * **NOMINATE TAC Chair for 2019** * **TAC MOTION:** *Approve October 16, 2018 TAC Minutes* | 00 – TAC Agenda  01 – October 2018 TAC Minutes |
| **9:10 AM**  **(:15)** | **PRRIP AMP Monitoring**  Dave Baasch, EDO  *Information, Discussion, & Action*   * **TAC MOTION:** *Approve fall 2018 whooping crane monitoring report.* * **TAC MOTION:** *Approve 2018 tern and plover monitoring and research report* * PRRIP predator camera study update and future plans | 02 – Fall 2018 Whooping Crane Monitoring Report  03 – 2018 Tern and Plover Monitoring and Research Report |
| **9:25 AM**  **(:30)** | **PRRIP OCSW**  Dave Baasch, EDO  *Information, Discussion, & Action*   * **TAC MOTION:** *Recommend EDO develop Final Engineering Design Plans for the Dipple Off-channel Sand and Water site and establish an ad hoc workgroup to assist with site design plans* | 04 – Dippel Off-channel Sand and Water Design Memo |
| **9:55 AM**  **(:05)** | **Future Meetings & Closing Business**  Dave Baasch, EDO  *Information & Discussion*   * Set TAC meeting schedule for 2019 |  |
| **10:00 AM** | **TAC MEETING ADJOURN** | |