

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

**October 29, 2019**

**Executive Director's Meeting Room - Kearney NE**

Conference line 1-877-820-7831

Participant Dialing Instructions

Enter the Participant Pass code: 4516837#

| <b>START TIME<br/>(Duration)</b> | <b>TOPIC, PRESENTER, &amp; PROGRAM PURPOSE<sup>1</sup></b>   | <b>MATERIALS</b>                                      |
|----------------------------------|--|---|
| <b>10:00 a.m.<br/>(:15)</b>      | <b>Welcome and Administrative:</b> Mark Czaplewski, LAC Chair<br><i>Information, discussion, and action</i><br>1. Introductions/Attendance Roster/Quorum<br>2. Agenda Modifications<br>3. <b>APPROVE MINUTES OF MAY 8, 2019</b>  | <b>Roster<br/>Agenda<br/>Draft Minutes</b>            |
| <b>10:15 p.m.<br/>(:15)</b>      | <b>General Update and Other Committee Coordination Information</b><br><i>Information and discussion</i> (Jason Farnsworth, ED - Mark Czaplewski, LAC Chair) <ul style="list-style-type: none"> <li>• Committee Updates (TAC, WAC, GC)</li> <li>• PRRIP Extension Legislation Update</li> <li>• Land Objective Status Update</li> </ul>   | <b>Land Objectives</b>                                |
| <b>10:30 p.m.<br/>(1:00)</b>     | <b>2020 Land Plan Budget</b><br><i>Information and discussion</i> (Jason Farnsworth, ED, Tim Tunnell and Bruce Sackett, ED Office) <ul style="list-style-type: none"> <li>➤ <u>Review 2020 Land Budget &amp; Work Plan</u></li> <li>1. <b>MOTION TO RECOMMEND GC APPROVAL OF LAND BUDGET</b></li> </ul>  | <b>2020 Land Budget &amp; Work Plan</b>               |
| <b>11:30 p.m.<br/>(:30)</b>      | <b>Dippel Management Plan</b><br><i>Information and discussion</i> (Tim Tunnell, ED Office) <ul style="list-style-type: none"> <li>1. <b>MOTION TO RECOMMEND GC APPROVAL OF DIPPEL MANAGEMENT PLAN</b></li> </ul>  | <b>Management Plan</b>                                |
| <b>12:00 NOON</b>                | <b>LUNCH</b>   |   |
| <b>12:30 p.m.<br/>(1:30)</b>     | <b>Executive Session</b><br><i>Information and discussion</i> (Bruce Sackett, ED Office ) <ul style="list-style-type: none"> <li>1. <b>MOTION TO GO INTO EXECUTIVE SESSION</b> <ul style="list-style-type: none"> <li>• Discuss tracts 1902, 1905, 1910</li> <li>• Updates on other offerings and management agreements<br/>1904 1906 1907 1908 1909 1911 1912 1913 1914 1915<br/>1916 1917 1918 1919</li> </ul> </li> <li>2. <b>MOTION TO COME OUT OF EXECUTIVE SESSION</b></li> <li>3. <b>RECOMMENDATIONS ON LAND OFFERINGS</b></li> </ul> | <b>1902 1905 1910<br/>Land Evaluation<br/>Reports</b> |

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

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| <b>2:00 p.m.</b><br><b>(:15)</b> | <b>Reorganize Officers</b><br><i>Information and discussion, and action</i> (Mark Czaplewski, LAC Chair )<br>Discuss process and action<br><br><b>1. MOTION TO RECOMMEND _____ AS LAC CHAIR.</b><br><b>2. MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR _____ AS LAC CHAIR.</b><br><b>3. MOTION TO RECOMMEND _____ AS LAC VICE CHAIR.</b><br><b>4. MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR _____ AS LAC VICE CHAIR.</b> |  |
| <b>2:15 p.m.</b><br><b>(:15)</b> | <b>Public Forum</b><br><i>Information and discussion</i> (Mark Czaplewski, LAC Chair ) <ul style="list-style-type: none"><li>• Public Comment</li><li>• Next meeting date</li></ul>   |  |
| <b>2:30 p.m.</b>                 | <b>WRAP-UP &amp; ADJOURN</b>  |  |