

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

August 13 2018

Executive Director's Meeting Room - Kearney NE

Conference line 1-877-820-7831

Participant Dialing Instructions

Enter the Participant Pass code: 4516837#

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	MATERIALS												
1:00 p.m. (:15)	Welcome and Administrative: Mark Czaplewski, LAC Chair <i>Information, discussion, and action</i> 1. Introductions/Attendance Roster/Quorum 2. Agenda Modifications 3. APPROVE MINUTES OF APRIL 2, 2018 AND MAY 16, 2018	Roster Agenda Draft Minutes												
1:15 p.m. (:15)	General Update and Other Committee Coordination Information <i>Information and discussion</i> (Jason Farnsworth, ED - Mark Czaplewski, LAC Chair) Update on science needs and plans TAC/AMWG and WAC													
1:30 p.m. (1:30)	Land Information Updates <i>Information and discussion</i> (Jason Farnsworth, ED, Tim Tunnell, ED Office and Bruce Sackett, ED Office) ➤ <u>Review Restoration and Management</u> ➤ <u>Easement at Leaman East 2011001</u> ➤ <u>Extension of Expiring Agreements</u> <table border="1"> <tr> <td>NPPD Sponsorship Land CWR</td><td>1. Aten</td><td>2. Johnson</td></tr> <tr> <td>3. Hubbard</td><td>6. NPPD Elm Creek</td><td>7. WCMT</td></tr> <tr> <td>8. Foote & Osborne</td><td>9. Rowe</td><td>10. TNC</td></tr> <tr> <td>13. Robb Ranch</td><td></td><td></td></tr> </table> ➤ <u>Land Offerings</u> <ul style="list-style-type: none"> ○ 1802 Mabon Auction ○ 1803 Crane River Ranch ○ https://agriaffiliates.com/properties/crane-river-ranch/ 1. APPROVE RECOMMENDING LAND PLANS 2. APPROVE RECOMMENDING EASEMENT AT LEAMAN EAST 2011001 3. RECOMMENDATIONS ON LAND OFFERINGS	NPPD Sponsorship Land CWR	1. Aten	2. Johnson	3. Hubbard	6. NPPD Elm Creek	7. WCMT	8. Foote & Osborne	9. Rowe	10. TNC	13. Robb Ranch			Restoration and Management List of Agreements Easement
NPPD Sponsorship Land CWR	1. Aten	2. Johnson												
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3:00 p.m. (:15)	Public Forum <i>Information and discussion</i> (Mark Czaplewski, LAC Chair) <ul style="list-style-type: none"> • Public Comment • Next meeting date 													
3:15 p.m.	WRAP-UP & ADJOURN													

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