



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Land Advisory Committee Meeting Minutes

October 29, 2018

Meeting Participants

Land Advisory Committee (LAC)

State of Wyoming

Lee Arrington, Member, Wyoming State Engineer's
Office (by phone)

State of Colorado

JoJo La – Member, Colorado Water Conservation
Board
Eric Skeie – Alternate, Colorado Water Conservation
Board (by phone)

State of Nebraska

Ted LaGrange – Member, Nebraska Game & Parks
Commission (by phone)

U.S. Fish and Wildlife Service (USFWS)

Matt Rabbe – Member, USFWS

U.S. Bureau of Reclamation (USBOR)

Brock Merrill – Member, USBOR (by phone)

Power Districts

Dave Zorn – Member, Central Nebraska Public Power
& Irrigation District
Jim Jenniges – Alternate, Nebraska Public Power
District

Environmental Entities

Andrew Pierson – Member, Audubon Rowe Sanctuary

Local Nebraska Rep. – Central Platte Natural Resources District (CPNRD)

Mark Czaplewski – Member (Chair), CPNRD

Local Nebraska Rep. – Tri-Basin Natural Resources District (TBNRD)

None

Local Nebraska Rep. – Joint CPNRD/TBNRD

John Thorburn – Member, TBNRD

Executive Director's Office (EDO)

Bruce Sackett
Justin Brei
Tim Tunnell

Other Participants

None

**Welcome and Administrative**

Chairman Czaplewski called the meeting to order at 1:00 pm Central Time and the group proceeded with introductions.

Czaplewski asked for agenda modifications. None were offered.

Czaplewski asked for the LAC's recommendation on the minutes of the August 13, 2018 LAC meeting.

Pierson made a motion to approve the minutes from the August 13, 2018 LAC meeting. Motion seconded by La and passed unanimously.

Other Committee Updates

Czaplewski briefly updated the LAC on the activities of the September 2018 GC Meeting. The GC approved the restoration and management framework that was discussed at the August LAC meeting. The GC discussed the status of the First Increment Extension. The formal consultation with federal agencies is completed and the biological opinion is complete. The GC approved the power line easement at the boundary of tract 2011001. The next meeting of the GC is November 13 where they will discuss the draft 2019 PRRIP budget.

Land Information & Budget Update

Tunnell reviewed the 2019 land budget and work plan. He walked the LAC through the various line items in the LP budget and discussed major planned activities for 2019. Sackett then discussed the current land objective numbers. The Program currently protects and manages 12,664.41 acres.

Rabbe recommended to forward the land plan budget to the Governance Committee with a recommendation to approve. Motion seconded by Arrington and passed unanimously.

Land Offerings

La moved to go into executive session with LAC members, alternates, and technical staff to review details of land offerings. The motion was seconded by Thorburn. The motion carried and the committee entered executive session at 1:58 p.m.

Thorburn moved to come out of executive session. Pierson seconded and the motion carried. The committee came out of executive session at 2:32 p.m.

Jenniges moved to forward tract 1804 to the Governance Committee with a recommendation to continue pursuit of the tract as complex land counting towards the First Increment Extension goal. Pierson seconded and the motion passed. Rabbe abstained (conflict of interest).

Election of Officers

Thorburn moved to cease nominations and to retain Mark Czaplewski as LAC chair for 2019 and to retain John Shadle as LAC vice-chair for 2019. Motion seconded by La and passed unanimously.



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47 **Public Forum**

48 Chairman Czaplewski asked for public comments, none were offered.

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50 **The LAC did not schedule a meeting at this time. The ED Office will organize a meeting**
51 **date with the LAC as needed in early 2019.**

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53 With no further business, the meeting was adjourned by Chairman Czaplewski at 2:39 pm.