

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Water Advisory Committee Meeting Agenda
October 2, 2018 10:00 a.m. – 12:45 p.m. Mountain Time
Nebraska Game and Parks Commission - Lake McConaughy Visitors Center

Conference Call Line Available:

- **Headwaters conference line: 1-877-820-7831**
- **Participant passcode: 4516837**
- **Wait to be added to the conference; EDO staff will sign on as the moderator**

WebEx Meeting Available (do not use audio, use conference line above):

- **Link: <https://prrip.webex.com/prrip/j.php?MTID=m64969555459050132fcb11b0dd08868d>**
- **Meeting Number: 804 854 390**
- **Meeting Password: Headwaters1**

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE¹	MATERIALS
10:00 a.m. (:10)	Welcome and Administrative: Cory Steinke, WAC Chair <i>Information, Discussion, and Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster • Agenda Modifications • APPROVE AUGUST 2018 MEETING MINUTES 	Roster Agenda Meeting Minutes
10:10 a.m. (:30)	WAP Project and Other Brief Water Updates: <i>Information and discussion</i> <ul style="list-style-type: none"> • Cottonwood Ranch Broad-Scale Recharge – Kevin Werbylo, EDO • Lakeside Gravel Pit – Kevin Werbylo, EDO • CPNRD Water Leasing – Brandi Flyr, CPNRD • NPPD Water Leasing – Jeff Shafer, NPPD • CNPPID Water Leasing (Phelps, Elwood, Irrigators) – Cory Steinke, CNPPID • Project Scoring Update – Seth Turner, EDO 	
10:40 a.m. (:60)	Water Portfolio Review: Courtney Black, Scott Griebeling, and Seth Turner, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Overview and discussion 	
11:40 a.m. (:30)	LUNCH	Lunch Provided
12:10 p.m. (:30)	FY2019 Draft Water Plan Budget: Seth Turner and Kevin Werbylo, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Overview and discussion of draft water work plan and budget for FY2019 	Draft Budget Spreadsheet & Work Plan
12:40 p.m. (:05)	Additional Business: Cory Steinke, WAC Chair <i>Information and discussion</i> <ul style="list-style-type: none"> • Review draft 2019 meeting schedule 	Meeting Schedule
12:45 p.m.	ADJOURN	

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