

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

October 27, 2021

PRRIP Meeting Room – Kearney, NE or
VIRTUAL MEETING – MICROSOFT TEAMS

See calendar invite for Microsoft Teams meeting link (audio & video).

START TIME CDT (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	MATERIALS
9:30 a.m. (:10)	<p>Welcome and Administrative: Dave Zorn, LAC Chair <i>Information, discussion, and action</i></p> <ol style="list-style-type: none"> 1. Introductions/Attendance Roster/Quorum 2. Agenda Modifications 3. APPROVE MINUTES OF APRIL 5 & SEPTEMBER 1, 2021 	<p align="center">Roster Agenda Draft Minutes</p>
9:40 p.m. (:20)	<p>General Update and Other Committee Coordination <i>Information and discussion</i> (Dave Zorn, LAC Chair, Brock Merrill, TAC Chair, Tim Tunnell and Jason Farnsworth, ED Office)</p> <ul style="list-style-type: none"> • Committee Updates (TAC, WAC, GC) • Land Objective Status Update 	<p align="center">Land Objectives Numbers</p>
10:00 a.m. (:20)	<p>2022 Land Plan Budget Overview & meeting Schedule <i>Information and discussion</i> (Tim Tunnell & Jason Farnsworth ED Office)</p> <ul style="list-style-type: none"> ➤ <u>Review 2022 Land Budget & Work Plan</u> ➤ <u>2022 LAC Meeting Schedule Discussion</u> <p>1. MOTION TO RECOMMEND GC APPROVAL OF LAND BUDGET</p>	<p align="center">2022 Land Budget & Work Plan</p>
10:20 a.m. (:25)	<p>Palustrine Wetland Memo <i>Information and discussion</i> (Tim Tunnell & Mallory Jaymes, ED Office)</p> <p>1. MOTION TO RECOMMEND GC APPROVAL OF PALUSTRINE WETLAND MEMO</p>	<p align="center">Memo</p>
10:45 a.m. (:10)	<p>Reorganize Officers <i>Information and discussion, and action</i> (Dave Zorn, LAC Chair) Discuss process and action</p> <ol style="list-style-type: none"> 1. MOTION TO RECOMMEND _____ AS LAC CHAIR. 2. MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR _____ AS LAC CHAIR. 3. MOTION TO RECOMMEND _____ AS LAC VICE CHAIR. 4. MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR _____ AS LAC VICE CHAIR. 	

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10:55 a.m. (:05)	Public Forum <i>Information and discussion</i> (Dave Zorn, LAC Chair) <ul style="list-style-type: none">• Public Comment• Next meeting date	
11:00 a.m.	WRAP-UP & ADJOURN	

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