



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)

Land Advisory Committee (LAC) Quarterly Meeting

Wednesday, May 15, 2024

PRRIP Conference Room – 4111 4th Avenue, Suite 6 Kearney, NE 68845

Dave Zorn, Central NE Public Power & Irrigation District – 2024 LAC Chair

Jason Farnsworth, Executive Director (ED) – Moderator

Attendees – Bureau of Reclamation, U.S. Fish & Wildlife Service, Colorado, Wyoming, Nebraska, Colorado Water Users, Upper Platte Water Users, Downstream Water Users, Environmental Entities, Executive Director’s Office (EDO)

May 15, 2024 (2 hours) LOCAL MEETING TIMES Nebraska: 10 AM - NOON CDT Wyoming: 9:00 AM – 11:00 AM MDT Colorado: 9:00 AM – 11:00 AM MDT <i>* See calendar invite for Microsoft Teams meeting link (audio & video)</i>				CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1 WELCOME & ADMINISTRATIVE						
Introductions – in-person & virtual attendees Agenda - modifications Minutes – review Motion to Approve February 2024 Quarterly Meeting minutes	10:00 AM (:10)	Dave Zorn	Jimmy John Lunch Order 01 - Agenda 02 – February 2024 Quarterly Meeting Minutes			
#2 COMMITTEE UPDATES						
Technical Advisory Committee (TAC)	10:10 AM (:15)	Matt Rabbe	n/a			
Water Advisory Committee (WAC)		Jason Farnsworth	n/a			
Governance Committee (GC)		Jason Farnsworth	n/a			
#3 LAND OBJECTIVE & TRACT W2016						
Information and discussion: Motion to recommend GC approval of transfer of Tract W2016 to habitat land	10:25 AM (:20)	Tim Tunnell	03 – Land Objective Numbers 04 – Tract W201601 Eval Report			
#4 GRASSLAND WORKING GROUP						
Information and discussion:	10:45 AM (:20)	Matt Rabbe	05– GWG Mgmt. Guideline Doc			
#5 PLATTE RIVER RECREATION ACCESS PROGRAM- PUBLIC USE REVIEW						
Information and discussion: Motion to recommend GC approval of PRRA Subcommittee recommendations	11:05 AM (:20)	Matt Rabbe	06 – PRRA Subcommittee Minutes			



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#6	EXECUTIVE SESSION			
	Motion to go into Executive Session Information and discussion: Motion to come out of Executive Session Recommendations on Land Offerings, etc.	11:25 AM (:20)	Dave Zorn Tim Tunnell Jason Farnsworth	n/a
#7	FY2024 SUGGESTED LAC MEETING DATES			
	August 14, 2024 - 10:00- noon CDT October 16, 2024 - 10:00- noon CDT	11:45 AM (:05)	Tim Tunnell	n/a
#8	PUBLIC COMMENT			
	Opportunity for members of the public to comment on PRRIP activities	11:50 AM (:05)	Dave Zorn	n/a
#9	MEETING REVIEW & LUNCH			
	Information and discussion: Review Plan for tour	11:55 AM (:60)	Tim Tunnell	Cottonwood Ranch Map
	Depart for Cottonwood Ranch	12:55 PM		
	Depart for EDO	3:00 PM		
MEETING END		3:30 PM		



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