



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

Land Advisory Committee (LAC) Quarterly Meeting

Wednesday, October 16th, 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)

October 16, 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 August 2024 Quarterly Meeting minutes				10:00 AM (:10)	Dave Zorn	n/a 01 - Agenda 02 – August 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
Land Objective Status Update					Tim Tunnell	03 – Land Objective Numbers
#3 LAND RESTORATION & MANAGEMENT PLANS						
Information and discussion: Motion to recommend GC approval of revised LMP’s				10:25 AM (:20)	Tim Tunnell Jason Farnsworth	04 – Revised LMP BFS South 05 – Revised LMP Lindstrum
#4 FY 2025 LAND PLAN BUDGET OVERVIEW						
Information and discussion: Motion to recommend GC approval of 2025 Land Plan Budget				10:45 AM (:20)	Tim Tunnell Jason Farnsworth	06 – Land Budget & Work Plan
#5 EXECUTIVE SESSION						
Motion to go into Executive Session Information and discussion:				11:05 AM (:15)	Dave Zorn Tim Tunnell	n/a



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Motion to come out of Executive Session Recommendations on Land Offerings, etc.			Jason Farnsworth	
#6	REORGANIZATION OF OFFICERS			
<i>Information and discussion, and action</i> Discuss process and action: MOTION TO RECOMMEND _____ AS LAC CHAIR. MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR _____ AS LAC CHAIR. MOTION TO RECOMMEND _____ AS LAC VICE CHAIR. MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR _____ AS LAC VICE CHAIR.		11:20 PM (:15)	Dave Zorn	n/a
#7	FY2025 SUGGESTED LAC MEETING DATES			
February 12, 2025 - 10:00- noon CDT May 14, 2025 - 10:00- noon CDT August 13, 2025 - 10:00- noon CDT October 15, 2024 - 10:00- noon CDT		11:35 AM (:05)	Tim Tunnell	n/a
#8	PUBLIC COMMENT			
Opportunity for members of the public to comment on PRRIP activities		11:40 AM (:05)	Dave Zorn	n/a
#9	MEETING REVIEW & WRAP-UP			
MEETING END		11:45 AM		



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