

PRRIP – EDO Final Experimental 2/7/2025

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

Land Advisory Committee (LAC) Quarterly Meeting

Wednesday, February 12th, 2025

PRRIP Conference Room – 4111 4th Avenue, Suite 6 Kearney, NE 68845 Dave Zorn, Central NE Public Power & Irrigation District – 2025 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)

Nebra Wyon Colora	ary 12, 2025 (2 hours) AL MEETING TIMES aska: 9 AM – 11 AM CDT ning: 8:00 AM – 10:00 AM MDT ado: 8:00 AM – 10:00 AM MDT calendar invite for Microsoft Teams meeting link (audio & WELCOME & ADMINISTRATIVE	CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS			
Introductions – in-person & virtual attendees		9:00 AM	Dave Zorn	01 - Agenda			
Agenda - modifications Minutes – review							
	to Approve October 2024 Quarterly Meeting (:10)			02 – October 2024 Quarterly Meeting Minutes			
#2 COMMITTEE UPDATES							
Tech	nical Advisory Committee (TAC)		?????	n/a			
Water Advisory Committee (WAC)		9:10 AM (:15)	Jason Farnsworth	n/a			
Governance Committee (GC)			Jason Farnsworth	n/a			
Land	Land Objective Status Update		Tim Tunnell	03 – Land Objective Numbers			
#3	FY 2024 LAND WORK REPORT OVERVIEW						
Information and discussion: Motion to recommend GC approval of Final framework		9:25 AM (:15)	Tim Tunnell	04 – 2024 Land Work Report			
#4	SECOND INCREMENT COUNTING OF CONSERVA	ATION LANDS					
Information and discussion: Consensus of current landholdings		9:40 AM (:30)	Jason Farnsworth Tim Tunnell	05 – Land Atlas December 2023 version			
#5	EXECUTIVE SESSION						
Motion to go into Executive Session Information and discussion:		10:10 AM (:20)	Dave Zorn Tim Tunnell	n/a			



PRRIP – EDO Final 2/7/2025

LOCA Nebra Wyon Colora * See video) Moti	ary 12, 2025 (2 hours) AL MEETING TIMES Iska: 9 AM – 11 AM CDT Ining: 8:00 AM – 10:00 AM MDT Ining: 8:00 AM – 10:00 AM MDT Ining: Amount of the second of th	CENTRAL TIME START (DURATION)	ITEM LEAD Jason Farnsworth	MEETING DOCUMENTS
#6	FY2024 SUGGESTED LAC MEETING DATES			
May 14, 2025 - 9:00- 11:00 AM CDT August 13, 2025 - 9:00- 11:00 AM CDT October 15, 2025 - 9:00- 11:00 AM CDT		10:30 AM (:05)	Tim Tunnell	n/a
#7	PUBLIC COMMENT			
Opportunity for members of the public to comment on PRRIP activities		10:35 AM (:05)	Dave Zorn	n/a
#8	MEETING REVIEW & WRAP-UP			
MEETING END		10:40 AM		