

02/29/2008

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM  
Land Advisory Committee Meeting Minutes (Conference Call)  
February 29, 2008**

**Attendees**

Scott Woodman, Chair  
Mark Czaplewski, Vice Chair  
Jerry Kenny, Executive Director  
Bruce Sackett  
Jason Farnsworth  
Chad Smith  
Harry LaBonde  
Mark Peyton  
Kent Aden  
Ted Kowalski  
John Heaston  
Greg Wingfield  
John Shadle  
Laurel Badura  
Joe Frank  
Brock Merrill  
Jonas Davis

**Welcome and Administrative**

Scott Woodman called the meeting to order and the group proceeded with introductions. No agenda modifications were made.

Mark Czaplewski moved approval of the January 29, 2008 minutes with John Shadle's recommended comments, seconded by Greg Wingfield. The minutes were approved unanimously.

**Review of Flow Chart and Additional Criteria for Land Acquisition**

Sackett lead discussion over the Flow Chart and the Supplemental Information drafted to give more detail to the Land Plan acquisition portion. A few adjustments have been detailed, will be adjusted and returned to the committee members for final approval at the next meeting.

**MOU**

Sackett led a discussion of this document. Several comments and adjustments were suggested and incorporated into the document. This revised document will be forwarded on to the entire committee for approval or comments at the next meeting.

02/29/2008

**Selection of the LAC member for the Peer Review Working Group**

Smith led a discussion of the need to fill a position on the Working Group to establish peer review teams for Program items.

**Heaston volunteered to be the LAC representative on this working group.**

**Public Forum/Closing Business**

Woodman asked for public comments. None were offered.

**The next meeting of the LAC will be held in Kearney, Nebraska in the Executive Director's office meeting room on Friday, April 4<sup>th</sup>, 2008 at 9:00 a.m. CST.**

The meeting was adjourned by Woodman.