



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Land Advisory Committee Meeting Minutes
Executive Director's Office – Kearney, NE
September 9, 2008

Attendees

Scott Woodman, Chair
Mark Czaplewski, Vice Chair
Jerry Kenny, Executive Director
Bruce Sackett
Jason Farnsworth
Justin Brei
Harry LaBonde
Ted Kowalski via Phone
Bill Taddicken
Greg Wingfield
John Shadle
Jim Jenniges
Mark Peyton
John Thorburn
Larry Reynolds
Laurel Badura
Jonas Davis

Welcome and Administrative

Scott Woodman called the meeting to order and the group proceeded with introductions. Woodman asked for agenda modification. Agenda approved with no modification.

Laurel Badera made a motion to approve the July 14, 2008 minutes. The motion was seconded by Greg Wingfield. The motion was approved.

Approval of Evaluation Team Recommendation 0805

Sackett presented an overview of Tract 0805 along with comments on the Evaluation Report sent via email. Discussion occurred centered around the limits of any easement offered by both landowners. Harry LaBonde motioned to defer action on this tract until the geographic guideline of the Conservation Easement is better defined. Let the landowner know that we are still very interested. The motion was seconded by John Shadle. Carried unanimously

Approval of Evaluation Team Recommendation 0807

Sackett presented an overview of Tract 0807 along with comments on the Evaluation Report sent via email. Mark Czaplewski made a motion to accept the Evaluation Team recommendation and that Tract 0807 be forwarded to the Governance Committee (GC) . The motion was seconded by Laurel Badura. The motion passed with unanimous approval.



Approval of Evaluation Team Recommendation 0822

Sackett presented an overview of Tract 0822 along with comments on the Evaluation Report sent via email. Mark Peyton made a motion to accept the Evaluation Team recommendation and that Tract 0822 be forwarded to the Governance Committee (GC) . The motion was seconded by Mark Czaplewski. The motion passed with unanimous approval.

Approval of Evaluation Team Recommendation 0823

Sackett presented an overview of Tract 0823 along with comments on the Evaluation Report sent via email. Greg Wingfield made a motion that Tract 0823 be forwarded to the Governance Committee (GC) with a recommendation to proceed with acquisition as a fee simple purchase. The motion was seconded by Harry LaBonde. The motion passed with unanimous approval.

Approval of Evaluation Team Recommendation 0837

Sackett presented an overview of Tract 0837 along with comments on the Evaluation Report sent via email. Harry LaBonde made a motion to accept the Evaluation Team recommendation and that Tract 0837 be forwarded to the Governance Committee (GC) . The motion was seconded by Bill Taddicken. The motion passed with unanimous approval.

Approval of Evaluation Team Recommendation 0838

Sackett presented an overview of Tract 0838 along with comments on the Evaluation Report sent via email. Harry LaBonde made a motion to accept the Evaluation Team recommendation and that Tract 0838 be forwarded to the Governance Committee (GC) . The motion was seconded by Mark Czaplewski. The motion passed with unanimous approval.

Approval of Evaluation Team Recommendation 0842

Sackett presented an overview of Tract 0842 along with comments on the Evaluation Report sent via email. Mark Czaplewski made a motion to accept the Evaluation Team recommendation and that Tract 0842 be forwarded to the Governance Committee (GC) . The motion was seconded by Harry LaBonde. The motion passed with unanimous approval.

Approval of Evaluation Team Recommendation 0813 & 0839

Sackett presented an overview of Tract 0813 & 0839 along with comments on the Evaluation Report sent via email. Jonas Davis explained that DU is working on a NAWCA grant and a NET grant to restore wetlands across both properties. Discussion followed about the properties and questions about purchasing land presently owned by Conservation organizations.

Harry LaBonde made a motion to defer any action on these two properties until such time as the GC provides policy on procuring pre 1997 and post 1997 lands currently owned by Conservation organizations. The motion was seconded by John Shadle. The motion passed with unanimous approval.

At 12:02 pm, Ted Kowalski informed the committee that he had to excuse himself from the meeting. Before leaving the call, he informed that committee that Colorado would vote in favor



of moving in and out of executive session as long as all discussion within executive session was limited to land details of a confidential nature.

GC Meeting Update

Mark Czaplewski gave a brief update on the August GC in Scottsbluff.

Update On Land Management

Jason Farnsworth gave an update on the Wyoming Management Meeting. It was identified that management plans would be drafted by team members and presented to the LAC for comments. The land access process was discussed and further discussions will occur on individual properties. For now an approach similar to Wyoming where in the first year or two boundaries and neighbors will be contacted to make sure no conflicts are festering. Then a plan for public access will be discussed considering all benefits and potential conflicts.

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 Tuesday, November 4th, 2008 at 9:00 a.m. CST.

Executive Session

Greg Wingfield moved to go into executive session to review details of land offerings. The motion was seconded by Harry LaBonde. The motion carried unanimously and the committee went into executive session at 12:45 p.m.

Larry Reynolds moved that the committee come out of executive session. The motion was seconded by Greg Wingfield and carried unanimously. The committee came out of executive session at 3:05 p.m.

The meeting was adjourned by Chairman Woodman at 3:10 p.m.