

PRRIP – ED OFFICE FINAL 10/20/2014

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Land Advisory Committee Meeting Minutes Conference Call August 26, 2014

Meeting Participants

Land Advisory Committee (LAC)

State of Wyoming

Harry LaBonde – Member, Wyoming Water Development Commission Matt Hoobler – Alternate, Wyoming State Engineer's Office

State of Colorado

Suzanne Sellers – Member, Colorado Water Conservation Board Kevin Urie – Alternate, Denver Water

State of Nebraska

Ted LaGrange – Member, Nebraska Game & Parks Commission

U.S. Fish and Wildlife Service (USFWS)

Matt Rabbe - Member, USFWS

U.S. Bureau of Reclamation (USBOR)

Brock Merrill - Member, USBOR

Power Districts

John Shadle – Member (Vice-chair), Nebraska Public Power District

Environmental Entities

John Heaston – Member, The Nature Conservancy

Local Nebraska Rep. – Central Platte Natural Resources District (CPNRD)

Mark Czaplewski - Member (Chair), CPNRD

Local Nebraska Rep. – Tri-Basin Natural Resources District (TBNRD)

None

Local Nebraska Rep. - Joint CPNRD/TBNRD

None

Executive Director's Office (EDO)

Bruce Sackett Justin Brei Jason Farnsworth Tim Tunnell Chad Smith

Other Participants

None



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Welcome and Administrative

2 Chairman Czaplewski called the meeting to order at 9:00 am Central Time and the group proceeded with introductions.

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Czaplewski asked for agenda modifications, none were requested.

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Czaplewski asked for the LAC's recommendation on the minutes of the June 6, 2014 meeting.

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LaBonde made a motion to approve the minutes from the June 6, 2014 LAC meeting, as amended. The motion was seconded by Merrill and passed unanimously.

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- GC Update and Other Committee Coordination Information
- 13 *GC Update*
- 14 Czaplewski updated the LAC on recent GC activities. The GC last met June 10-11 in Cheyenne,
- WY. The GC heard a presentation on the status of the J-2 Reservoir project by CNPPID. Dave
- Marmorek from the ISAC gave a presentation on some of their recent activities. The GC heard
- the 2013 summary for the Platte River Recreation Access Program and approved the 2014
- amendments, adding some acres to the Program and increasing the number of acceptable uses on
- many sites. John Heaston gave a presentation on the Platte River Habitat Partnership. The
- 20 Partnership is intended to perform habitat work similar to the PRRIP (phragmites clearing,
- 21 increasing channel conveyance, habitat construction), but primarily on private lands. The GC
- was asked to provide funding match for a grant to expand this Partnership. The GC approved
- 23 allocating funds for 2015, subject to FC approval of the final details. CPNRD would host the job
- 24 position created by this grant.

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In other land items, the GC also chose to cease pursuit of tract 1402.

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The next GC meeting is September 9 & 10, 2014 in Kearney, NE.

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- 30 Other Committee Coordination
- 31 Sellers updated the LAC on recent TAC activities. The TAC has been working on development
- of the scope of work for peer review of various PRRIP articles and documents, and working to
- finalize the roster of reviewers. The scope of work for the special advisors on target flows has
- been approved. The TAC approved the 2014 spring whooping crane monitoring report, as well
- as a RFP for permitting services. Many TAC members will be participating in the AMP
- Reporting Session in Omaha, NE on October 14-15, 2014.

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Land Management Update

Tunnell gave the LAC an update on recent land management activities. A tract by tract update was detailed in a handout distributed to the LAC.

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45 **Land Action Items**

- Sackett introduced tract 1405 originally presented as tract 0915 in 2009. This tract is a sandpit 46
- property, being offered again as a lease with a modified boundary from the previous offering. 47
- 48 The LAC discussed the original concerns with the tract: old discarded metal, wood and
- 49 equipment lying around causing potential predator issues, poor access (through active part of
- 50 sandpit), very short term lease ending in 2019. Heaston also mentioned that the way the
- 51 boundary is presented, there is no way to prevent public trespass from the river to the nesting

52 area.

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Merrill moved to recommend that the GC cease pursuit of tract 1402. Motion seconded by LaGrange. Motion voted on and passed unanimously.

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58 59 Sackett then discussed a request by a neighbor to tract 2011001 (East). This neighbor currently possesses an easement to access his property through PRRIP land. The landowner has requested to purchase that easement in permanent fee title. The current easement states that if the landowner ever gains legal access to his property from the north, the easement across PRRIP

60 land from the west is extinguished. 61

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Public Forum

Chairman Czaplewski asked for public comments, none were offered.

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Closing Business

The next meeting of the LAC was scheduled for October 20, 2014 at 2 p.m. Central Time via conference call.

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With no further business, the meeting was adjourned by Chairman Czaplewski at 9:50 a.m.