PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)

**Technical Advisory Committee (TAC) Meeting Agenda**

Tuesday, April 30th, 2019 – 9:00 AM – 10:00 AM

***Note: All times Central.***

**Meeting Location:**

PRRIP EDO Conference Center and Conference Line

4111 4th Avenue, Suite 6

Kearney, NE 68845

 (308) 237-5728

Conference Call – (877) 820-7831 – 4516837#

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| **START TIME (Duration)** | *Tuesday, April 30th***TOPIC, PRESENTER, & PROGRAM PURPOSE** | **DOCUMENT # - DOCUMENT** |
| **9:00 AM****(:10)** | **Welcome and Administrative**Dave Baasch, EDO*Information, Discussion, & Action** Introductions/Attendance Roster/Agenda Modifications
* **NOMINATE TAC Chair for 2019**
* **TAC MOTION:** *Approve October 16, 2018 TAC Minutes*
 | 00 – TAC Agenda01 – October 2018 TAC Minutes |
| **9:10 AM****(:15)** | **PRRIP AMP Monitoring**Dave Baasch, EDO*Information, Discussion, & Action** **TAC MOTION:** *Approve fall 2018 whooping crane monitoring report.*
* **TAC MOTION:** *Approve 2018 tern and plover monitoring and research report*
* PRRIP predator camera study update and future plans
 | 02 – Fall 2018 Whooping Crane Monitoring Report03 – 2018 Tern and Plover Monitoring and Research Report |
| **9:25 AM****(:30)** | **PRRIP OCSW**Dave Baasch, EDO*Information, Discussion, & Action** **TAC MOTION:** *Recommend EDO develop Final Engineering Design Plans for the Dipple Off-channel Sand and Water site and establish an ad hoc workgroup to assist with site design plans*
 | 04 – Dippel Off-channel Sand and Water Design Memo |
| **9:55 AM****(:05)** | **Future Meetings & Closing Business**Dave Baasch, EDO*Information & Discussion** Set TAC meeting schedule for 2019
 |  |
| **10:00 AM** | **TAC MEETING ADJOURN** |