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Land Advisory Committee (LAC)



9/6/2016

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Land Advisory Committee Meeting Minutes Conference Call August 15, 2016

Meeting Participants

Executive Director's Office (EDO)

Jerry Kenny, Executive Director Bruce Sackett Justin Brei Tim Tunnell

State of Colorado

Development Office

State of Wyoming

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

Harry LaBonde, Member, Wyoming 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

Dave Zorn – Member, Central Nebraska Public Power & Irrigation District John Shadle – Member (Vice-Chair), Nebraska Public Power District

Environmental Entities

Andrew Pierson - Member, Audubon Rowe Sanctuary

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

Other Participants

None

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1 Welcome and Administrative

- 2 Chairman Czaplewski called the meeting to order at 9:15 am Central Time and the group
- 3 proceeded with introductions.
- 4 5

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- Czaplewski asked for agenda modifications, none were requested.
- Czaplewski asked for the LAC's recommendation on the minutes of the February 23, 2016
 meeting.
- 9

12

LaBonde made a motion to approve the minutes from May 23, 2016 LAC meeting. The motion was seconded by Shadle and passed unanimously.

13 Land Action Items

- 14 Sackett discussed tract 1603, a fee title auction offering on a parcel of land near Wood River,
- 15 NE. This tract is being considered as non-complex habitat to be developed into an off-channel
- 16 sand & water nesting site. Sackett said that ideally the Program would find a contractor in need
- 17 of fill material to perform the work in trade for the material, similar to how Leaman East Pit was
- 18 constructed in 2011. To-date, Leaman East has had very good nesting numbers. Shadle asked if
- 19 having two sites very close together was a bad thing. Farnsworth said that plovers, especially,
- are territorial and only a small number will nest on Leaman East. Having another site nearby
- 21 would be useful.
- 22

23 Urie moved to forward tract 1603 to the Governance Committee with a recommendation to

- 24 pursue acquisition as non-complex habitat. Motion seconded by LaGrange and passed
 25 unapimously
- 25 **unanimously.**
- 26
- 27 **Public Forum**
- 28 Chairman Czaplewski asked for public comments, none were offered.
- 29

30 Closing Business

31 **The next meeting of the LAC will be scheduled as-needed.**

- 32
- 33 With no further business, the meeting was adjourned by Chairman Czaplewski at 9:45 a.m.