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11/30/2015

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Land Advisory Committee Meeting Minutes Kearney, NE November 3, 2015

Meeting Participants

Land Advisory Committee (LAC)

State of Wyoming

Harry LaBonde – Member, Wyoming Water Development Office (by Phone) Matt Hoobler – Alternate, Wyoming State Engineer's Office (by Phone)

State of Colorado

Suzanne Sellers – Member, Colorado Water Conservation Board (by Phone) Kevin Urie – Alternate, Denver Water (by Phone)

State of Nebraska

Ted LaGrange – Member, Nebraska Game & Parks Commission (by Phone) Jennifer Shellpeper – Alternate, Nebraska Dept. of Natural Resources (by Phone)

U.S. Fish and Wildlife Service (USFWS)

Matt Rabbe – Member, USFWS

U.S. Bureau of Reclamation (USBOR)

Brock Merrill - Member, USBOR (by Phone)

Power Districts

John Shadle – Member, Nebraska Public Power District Jim Jenniges – Alternate, 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 John Thorburn – Member, TBNRD

Executive Director's Office (EDO)

Jerry Kenny Bruce Sackett Justin Brei Jason Farnsworth Tim Tunnell

Other Participants

Tim Smith, The Crane Trust

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1 Welcome and Administrative

- 2 Chairman Czaplewski called the meeting to order at 9:30 am Central Time and the group
- 3 proceeded with introductions.
- 4 5

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- Czaplewski asked for agenda modifications, none were requested.
- 7 Czaplewski asked for the LAC's recommendation on the minutes of the August 12, 2015 8 meeting.
- 9

10 Shadle made a motion to approve the minutes from August 12, 2015 LAC meeting. The motion was seconded by LaGrange and passed unanimously. 11

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<u>GC Update and Other Committee Coo</u>rdination Information 13

- 14 GC Update
- 15 Czaplewski updated the LAC on GC activities. The GC last met on September 8-9, 2015 in
- Kearney, NE. The GC discussed the 2014 State of the Platte Report, which reports progress on 16
- adaptive management hypotheses and things the Program has learned so far. Other activities 17
- included receiving updates on the 2016 budget, the J-2 reservoir project, and received a PRRIP 18
- 19 Land Atlas booklet that shows an overview and detail for PRRIP properties.
- 20
- 21 The GC meets next on December 1-2, 2015 in Denver, CO.
- 22
- 23 Other Committee Coordination
- Kenny updated the LAC on recent WAC activities. The WAC met last on October 20 in 24
- 25 Ogallala, NE. The WAC discussed Water Action Plan updates and the 2016 budget. Funk
- 26 lagoon was also discussed as a potential recharge or surface water storage area. Indications are
- that it is not a viable alternative. The WAC meets next in February 2016. 27
- 28
- 29
- Sellers updated the LAC on recent TAC activities. The TAC discussed 2016 budget and work 30 plan items, and began discussion on structured decision making as a framework for PRRIP goals
- 31 and objectives.
- 32
- 33 Sackett updated the LAC on recently completed land transactions. PRRIP currently has 12,048
- acres under control or contracted, which includes land in 8 of the 12 associated habitat bridge 34
- 35 segments, and is valued at \$21,060,352.29. Land still needed to fulfill the goals completely
- includes 154 acres of non-complex land primarily palustrine wetland habitat. 36
- 37

38 **Present Work in Progress**

- Tunnell distributed the Work in Progress handout and gave the LAC the tract-by-tract update of 39
- upcoming work and work that has been completed to-date. 40
- 41

42 **5-year O&M Tract Plans**

- Brei discussed the Operations and Maintenance plans for six PRRIP tracts. These plans include 43 the general operational and annual maintenance budget and activities, but do not include major 44
 - This document is a draft based on one person's notes of the meeting. The official meeting minutes may be different if corrections are made by the Land Advisory Committee before approval. Page 2 of 3

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habitat restoration activities. Major species habitat activities are covered in complex-level plans 45 and span multiple tracts in a complex. O&M plans were presented for tracts 2011002, 2012003, 46 2013001, 2014002, 2015001, and 2015002. General comments include: add old evaluation tract 47 48 numbers to the plans for reference (4-digit numbers). Update figures A1-A7 for each plan to include new imagery and text. Specific comments include: Speidell - remove all tree clearing on 49 50 south channel and north side of property; Alda Pit – take out all trees along I-80 and clean up 51 debris/trash from ditch. 52 53 Rabbe made a motion to approve the O&M plans for 2011002, 2012003, 2013001, 2014002, 54 2015001, and 2015002 as amended. Motion seconded by LaBonde and passed 55 unanimously. 56 **2016 Annual Work Plans** 57 Sackett walked through the 2016 land budget work plan. No edits were given, except to take out 58 59 money from the line item for tree clearing at Speidell since that work was removed from the O&M plans. 60 61 62 Thorburn moved to approve the 2016 annual work plan as amended. Pierson seconded and the motion passed unanimously. 63 64 65 **Reorganize Officers** Shadle moved to nominate and unanimously elect Mark Czaplewski as chair of the LAC 66 67 for 2016. Motion seconded by Thorburn and passed unanimously. 68 69 Thorburn moved to nominate and unanimously elect John Shadle as vice chair of the LAC 70 for 2016. Motion seconded by Rabbe and passed unanimously. 71 72 **Public Forum** 73 Chairman Czaplewski asked for public comments, none were offered. 74 75 **Closing Business** The next meeting was scheduled for February 23, 2016 at 9:30 a.m. central time. 76 77 78 With no further business, the meeting was adjourned by Chairman Czaplewski at 11:25 a.m.