

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM  
LAND ADVISORY COMMITTEE MEETING AGENDA**

**October 19, 2022**

**PRRIP Meeting Room – Kearney, NE or  
VIRTUAL MEETING – MICROSOFT TEAMS**

**See calendar invite for Microsoft Teams meeting link (audio & video).**

<b>START TIME CDT (Duration)</b>	<b>TOPIC, PRESENTER, &amp; PROGRAM PURPOSE<sup>1</sup></b>	<b>MATERIALS</b>
<b>9:00 a.m. (:10)</b>	<b>Welcome and Administrative:</b> Dave Zorn, LAC Chair <i>Information, discussion, and action</i> 1. Introductions/Attendance Roster/Quorum 2. Agenda Modifications <b>3. MOTION TO APPROVE MINUTES OF AUGUST 24, 2022</b>	<b>Roster Agenda Draft Minutes</b>
<b>9:10 a.m. (:20)</b>	<b>General Update and Other Committee Coordination</b> <i>Information and discussion</i> (Dave Zorn, LAC Chair, Brock Merrill, TAC Chair, Tim Tunnell and Jason Farnsworth, ED Office) <ul style="list-style-type: none"> <li>Committee Updates (TAC, WAC, GC)</li> <li>Land Objective Status Update</li> </ul>	<b>Land Objective Numbers</b>
<b>9:30 a.m. (:15)</b>	<b>Meyer Estate Management Plan</b> <i>Information and discussion</i> (Tim Tunnell, ED Office) <b>1. MOTION TO RECOMMEND GC APPROVAL OF MEYER ESTATE MANAGEMENT PLAN</b>	<b>Meyer Estate Management Plan</b>
<b>9:45 a.m. (:20)</b>	<b>2023 Land Plan Budget Overview</b> <i>Information and discussion</i> (Tim Tunnell & Jason Farnsworth ED Office) <b>1. MOTION TO RECOMMEND GC APPROVAL OF LAND BUDGET</b>	<b>2023 Land Budget &amp; Work Plan</b>
<b>10:05 a.m. (:10)</b>	<b>Executive Session</b> <i>Information and discussion</i> (Tim Tunnell & Jason Farnsworth, ED Office) <b>1. MOTION TO GO INTO EXECUTIVE SESSION</b> <ul style="list-style-type: none"> <li>Boundary &amp; Acquisition Update</li> </ul> <b>2. MOTION TO COME OUT OF EXECUTIVE SESSION</b>	<b>NA</b>
<b>10:15 a.m. (:10)</b>	<b>Reorganize Officers</b> <i>Information and discussion, and action</i> (Dave Zorn, LAC Chair) Discuss process and action  <b>1. MOTION TO RECOMMEND _____ AS LAC CHAIR.</b> <b>2. MOTION TO CEASE NOMINATIONS AND PASS A UNANIMOUS VOTE FOR _____ AS LAC CHAIR.</b> <b>3. MOTION TO RECOMMEND _____ AS LAC VICE CHAIR.</b> <b>4. MOTION TO CEASE NOMINATIONS AND PASS A UNANIMOUS VOTE FOR _____ AS LAC VICE CHAIR.</b>	

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM  
LAND ADVISORY COMMITTEE MEETING AGENDA**

**October 19, 2022**

**PRRIP Meeting Room – Kearney, NE or  
VIRTUAL MEETING – MICROSOFT TEAMS**

**See calendar invite for Microsoft Teams meeting link (audio & video).**

<b>10:25 a.m.</b> <b>(:05)</b>	<b>Public Forum</b> <i>Information and discussion</i> (Dave Zorn, LAC Chair) <ul style="list-style-type: none"><li>• Public Comment</li><li>• Next meeting date- <u><i>February 22, 2022</i></u></li></ul>	<b>NA</b>
<b>10:30 a.m.</b>	<b>WRAP-UP &amp; ADJOURN</b>	

<sup>1</sup> Items noted in uppercase, and red are Action Items requiring Land Advisory Committee motions and approval.