

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

February 23, 2022

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

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

START TIME CDT (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	MATERIALS
9:00 a.m. (:10)	Welcome and Administrative: Dave Zorn, LAC Chair <i>Information, discussion, and action</i> 1. Introductions/Attendance Roster/Quorum 2. Agenda Modifications 3. APPROVE MINUTES OF OCTOBER 27, 2021	Roster Agenda Draft Minutes
9:10 a.m. (:20)	General Update and Other Committee Coordination <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"> Committee Updates (TAC, WAC, GC) Land Objective Status Update Land Management Status Update 	Land Objectives Numbers
9:30 a.m. (:10)	2021 Land Work Report Overview <i>Information and discussion</i> (Tim Tunnell, ED Office) 1. MOTION TO RECOMMEND GC APPROVAL OF LAND WORK REPORT	2021 Land Work Report
9:40 a.m. (:10)	Vegetation Monitoring Memo and RFP <i>Information and discussion</i> (Tim Tunnell, ED Office)	Vegetation Monitoring Memo and RFP
9:50 a.m. (:60)	Executive Session <i>Information and discussion</i> (Tim Tunnell & Jason Farnsworth, ED Office) 1. MOTION TO GO INTO EXECUTIVE SESSION <ul style="list-style-type: none"> Update on Tract 2021001 Farm Auction & 2102 offer letter Review Land Evaluation Report & Discuss tract 2201 Updates on other management agreements 2. MOTION TO COME OUT OF EXECUTIVE SESSION RECOMMENDATIONS ON LAND OFFERINGS	2201 Land Evaluation Report
10:50 a.m. (:05)	Public Forum <i>Information and discussion</i> (Dave Zorn, LAC Chair) <ul style="list-style-type: none"> Public Comment Next meeting date- May 25, 2022 	
10:55 a.m.	WRAP-UP & ADJOURN	

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