



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM**  
**Land Advisory Committee Meeting Minutes**  
**Conference Call**  
**May 29, 2009**

## Attendees

Mark Czaplewski, Vice Chair  
Bruce Sackett  
Harry LaBonde via proxy to Joe Frank  
Joe Frank  
Greg Wingfield  
John Shadle  
John Thorburn  
Ted LaGrange  
Matt Steffl  
Ted Kowalski  
Jerry Kenny  
John Heaston

## Welcome and Administrative

Mark Czaplewski called the meeting to order at 1:30 am Central Time and the group proceeded with introductions. Czaplewski asked for agenda modifications and none were provided.

## Approval of Evaluation Team Recommendation 0903 and 0910

Sackett presented an overview of Tract 0903. Questions arose of the neighbors east and south. The owner (Stall) plans to keep a holding south of our purchase. They have already sold the southern part of the property except the building site in the southwest corner to T & F Sand and Gravel. They are actively pumping their owned property now. Questions about the county the land is in came up. The north part is Dawson County and the south part is Phelps County. A small pie shaped piece east of the county line is in Buffalo County but is not offered at this time. Greg Wingfield said the Service did not object to the land review team's recommendation to purchase 0903.

Sackett presented an overview of Tract 0910. Discussion followed about the boundaries, possible Salt Cedar in this stretch of the river and access to the land along the north. It was generally agreed that without 0903 the value of 0910 would not be present. If only 0910 were being considered as a standalone tract it would possibly not rise to purchase status.

**John Heaston moved to accept the evaluation team's recommendation and forward tracts 0903 and 0910 to the GC with a recommendation to continue with appraisal and negotiations; 0910 is contingent upon successful negotiation of 0903. Motion seconded by Joe Frank.**  
**Motion passed.**

The meeting was adjourned by Vice Chairman Czaplewski at 2:03 p.m.