



Lower Platte River CORRIDOR ALLIANCE

Lower Platte River Corridor Alliance (LPRCA) Meeting Tuesday, August 17th, 2004 * 9:30 a.m.

LOCATION - Papio-Missouri River Natural Resources District
8901 S. 154th Street * Chalco Hills Recreation Area * Omaha, Nebraska * (402) 444-6222

FINAL AGENDA (August 16th, 2004)

1. **Call to Order / Introductions**
2. **Proof of Legal Notice/Publication**
3. **Approval of Lower Platte River Corridor Alliance Minutes from April 27th, 2004 Meeting [ACTION]**
4. **Update on Nebraska Community Foundation Affiliation** (Rodney Verhoeff, LPRCA)
5. **Grants** (Rodney Verhoeff, LPRCA) **[ACTION]**
6. **Interlocal Agreement Review – Suggested Amendment** - (Glenn Johnson, LPSNRD; Rodney Verhoeff, LPRCA) **[ACTION]**
7. **Project Agreements**
 - a. **Environmental Carrying Capacity – PCA and General Service Agreement** - (Rodney Verhoeff, LPRCA) **[ACTION]**
 - b. **River Obstruction Study** (Rodney Verhoeff, LPRCA)
8. **FY 2005 Budget - Member Contributions**
9. **Tour Presentations**
 - a. **2004 LPRCA Airboat Tour** (Rodney Verhoeff, LPRCA)
 - b. **UNL Water Resources Tour** (Rodney Verhoeff, LPRCA)
10. **Water Quality Open 2004 – Wednesday, September 1, 2004 – Arbor Links** (Rodney Verhoeff, LPRCA)
11. **Strategic Planning – Discussion of Long-Term Strategic Planning Exercise** (Rodney Verhoeff, LPRCA; Glenn Johnson, LPSNRD)
12. **LPRCA Program and Project Updates**
 - a. **LPRCA - General Activities** (Rodney Verhoeff, LPRCA)
 - b. **Lower Platte River Weed Management Area** (Rodney Verhoeff, LPRCA)
 - c. **205 Studies – Flood Control/Flood Reduction Projects** (John Miyoshi, LPNNRD)
 - d. **Multimedia – Newsletter, Brochure, Video, Website** (Rodney Verhoeff, LPRCA)
 - e. **WRDA-Authorized COE Projects**
 1. **W. Sarpy/Clear Creek – Camp Ashland** (Marlin Petermann, PMRNRD; Mike Murren, LPNNRD)
 2. **Sand Creek** (Mike Murren and John Miyoshi, LPNNRD)
 - f. **Cumulative Impact Study** (Rodney Verhoeff, LPRCA; Frank Albrecht, NG&PC)
 - g. **Lower Platte River Corridor Environmental Carrying Capacity Project** (Rodney Verhoeff, LPRCA)
 - h. **Infrastructure Studies**
 1. **Cass County – River Utilities Board (RUB)** - (Glenn Johnson, LPSNRD; Rodney Verhoeff, LPRCA)
 2. **Sarpy County** - (Steve Oltmans & Marlin Petermann, PMRNRD)
 - i. **River Obstruction Study** (Rodney Verhoeff, LPRCA)
 - j. **60-Mile Radius Committee** (Rodney Verhoeff, LPRCA)
 - k. **Water Wellness Meetings** (Rodney Verhoeff, LPRCA)
13. **Upcoming Meetings/Events**
 - a. **Flatwater Metroplex Conference – 60-mile Radius Study Final Report** – Sept 9, 2004, 10:00 a.m. – 3:00 p.m. at the Scott Conference Center in Omaha. Contact JCI at (402) 595-1902 or go to www.ecospheres.com.
 - b. **NARD Annual Conference** – Sept 26-29, 2004 – Kearney Holiday Inn. Contact NARD at (402) 471-7674
 - c. **Next LPRCA Meeting** – November/December 2004 **[ACTION]**
 - d. **Others**
14. **Other Items of Interest**
15. **Adjourn**