



Lower Platte River CORRIDOR ALLIANCE

**NOTE – Meeting Located
at the Lower Platte North
NRD in Wahoo**

Lower Platte River Corridor Alliance (LPRCA) Meeting

Tuesday, November 30th, 2004 * 9:30 a.m.

*LOCATION – Lower Platte North Natural Resources District
511 Commercial Park Road * Wahoo, NE 68066 * (402) 443-5339*

FINAL AGENDA (November 29th, 2004)

1. **Call to Order / Introductions**
2. **Proof of Legal Notice/Publication**
3. **Approval of Lower Platte River Corridor Alliance Minutes from August 17th, 2004 Meeting [ACTION]**
4. **LPRCA Member Retreat – January 21st, 2005, Camp Kitaki** (Rodney Verhoeff, LPRCA)
5. **Update on Nebraska Community Foundation Affiliation AND 2nd Amendment to Interlocal Agreement** (Rodney Verhoeff, LPRCA)
6. **Funding/Financial Update** (Rodney Verhoeff, LPRCA)
7. **Annual Airboat Tour**
 - a. **Presentation on 2004 Event** (Rodney Verhoeff, LPRCA)
 - b. **Format, Date, Time for 2005 Event(s)** (Rodney Verhoeff, LPRCA) **[ACTION]**
8. **Water Quality Open Golf Tourney** (Rodney Verhoeff, LPRCA)
 - a. **Presentation on 2004 Event** (Rodney Verhoeff, LPRCA)
 - b. **Format, Date, Time for 2005 Event** (Rodney Verhoeff, LPRCA) **[ACTION]**
9. **WRDA Amendment 2004 Update** (Rodney Verhoeff, LPRCA; Glenn Johnson, LPSNRD)
10. **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, Website** (Rodney Verhoeff, LPRCA)
 - e. **WRDA-Authorized COE Projects**
 1. **W. Saryp/Clear Creek – Camp Ashland** (Marlin Petermann, PMRNRD; Mike Murren, LPNNRD)
 2. **Sand Creek** (LPNNRD)
 3. **Antelope Valley** (Glenn Johnson, LPSNRD)
 - 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. **Saryp County** - (Steve Oltmans & Marlin Petermann, PMRNRD)
 - i. **River Obstruction Study** (Rodney Verhoeff, LPRCA)
 - j. **60-Mile Radius Committee** (Rodney Verhoeff, LPRCA)
 - k. **Others** (Rodney Verhoeff, LPRCA)
11. **Upcoming Meetings/Events**
 - a. **LPRCA Member Retreat** – January 21, 2005, 9:00 a.m. to 3:30 p.m. – Camp Kitaki. Call LPRCA at (402) 476-2729 to reserve spot.
 - b. **NARD Legislative Conference** – January 25-26, 2004 – Cornhusker Hotel in Lincoln.
 - c. **Next LPRCA Meeting** – February/March 2005 **[ACTION]**
 - d. **Others**
12. **Other Items of Interest**
13. **Adjourn**