



## Lower Platte River Corridor Alliance (LPRCA) Meeting

Thursday, January 18<sup>th</sup>, 2007 \* 9:30 a.m.

MEETING LOCATION – Lower Platte South Natural Resources District  
3125 Portia Street \* Lincoln, NE \* (402) 476-2729

### Final AGENDA (as of January 01-17-07)

1. CALL TO ORDER / INTRODUCTIONS
2. PROOF OF LEGAL NOTICE/PUBLICATION
3. ADOPTION OF AGENDA [ACTION]
4. APPROVAL OF LPRCA MINUTES FROM SEPTEMBER 6TH, 2006 MEETING [ACTION]
5. BUSINESS ITEMS
  - a. Committees
    - i. LPRCA Programs & Projects Committee Meeting – Need to schedule meeting in Feb [ACTION]
    - ii. LPRCA Budget & Fundraising Committee Meeting – Need to schedule meeting in Mar [ACTION]
  - b. LPRCA Summit – Summary & Report – Held Sept 19<sup>th</sup>, 2006 (Rodney Verhoeff, LPRCA)
  - c. Strategic Planning Retreat – Summary & Report – Held Dec 19<sup>th</sup>, 2006 (Rodney Verhoeff, LPRCA)
  - d. LPRCA Intern Position - Report (Rodney Verhoeff, LPRCA)
  - e. Budget / Financial Update - Report (Rodney Verhoeff, LPRCA)
  - f. Legislation – Report (LPRCA Members)
  - g. LPR Basin Instream Flow Review – Report (LPRCA Members)
  - h. Eastern Nebraska Water Resources Assessment (ENWRA) – Report (LPRCA Members)
6. SPECIAL PRESENTATION – “Lower Platte River Basin Determination ” Jesse Bradley, DNR
7. LPRCA PROGRAMS AND PROJECTS
  - a. LPRCA - General Activities & Involvement – Report (Rodney Verhoeff, LPRCA)
    - i. Year-end Report – Report (Rodney Verhoeff, LPRCA)
    - ii. Nebraska Innovation Zone Commission - Update (NIZC Rep - invited)
    - iii. Website Features – Update (Rodney Verhoeff, LPRCA)
    - iv. Newsletter – Next edition due out in late spring (April/May); Need for member profiles / ideas.
  - b. River Obstruction Program
    - i. Camp Ashland Project – PHASE I – Report (Tim Gokie, Olsson Associates)
    - ii. Camp Ashland Project – PHASE II – Discussion (Rodney Verhoeff, LPRCA)
  - c. Environmental Carrying Capacity Project – Report (Rodney Verhoeff, LPRCA)
  - d. Cumulative Impact Study - Update (Rodney Verhoeff, LPRCA; Frank Albrecht, NG&PC)
  - e. Mo-Pac Trail – Update (LPRCA Members)
  - f. Special Events
    - i. Airboat Tour 2007 – Date/Location - - July 2007 / Lower stretch
    - ii. WQ Open Golf Tournament - Date/Location 2007-- Late Aug-Early Sept 2007 / Quarry Oaks
  - g. Kiosk Program - Update (Rodney Verhoeff, LPRCA; Frank Albrecht, NG&PC)
  - h. WRDA-Authorized COE Projects & WRDA 2007
    - i. W. Sarpy/Clear Creek – Camp Ashland (PMRNRD)
    - ii. Sand Creek (LPNNRD)

7. **LPRCA PROGRAMS AND PROJECTS –continued-**

- iii. **Antelope Valley** (LPSNRD)
- iv. **205 Studies** (LPNNRD)
- v. **WRDA 2007** (Rodney Verhoeff, LPRCA Members)
- i. **New & Inactive Programs/Projects** – *Update* (Rodney Verhoeff, LPRCA)
  - i. Water Quality Monitoring Network *NEW*
  - ii. Coffee Shop Meetings *NEW*
  - iii. Floodplain Mapping Public Awareness Meetings *INACTIVE*
  - iv. Water Museum *INACTIVE*

8. **RECENT CONFERENCES/MEETINGS/EVENTS**

- a. **JCI Planning Charette** – Sept 14, 2006 \* SAC Museum near Ashland
- b. **LPRCA River Summit** – Sept 19, 2006 \* Camp Carol Joy Holling
- c. **LPR NRDs DC Meetings with Congressional Delegation** – Sept 22, 2006 \* Washington DC
- d. **NARD Annual Conference** – Sept 25 & 26, 2006 \* Kearney
- e. **Coordinator European Vacation** – Oct 5-20, 2006 \* Austria, Switzerland, France, Netherlands
- f. **PACE Meeting** – Nov 1, 2006 \* JD's Place \* West Point, NE
- g. **Governor's I-80 Summit** – Nov 16, 2006 \* Camp Ashland
- h. **NE Land Trust Board Meeting** – Dec 1, 2006 \* LPNNRD \* Wahoo, NE
- i. **LPRCA Retreat** – Dec 19, 2006 \* YMCA Camp Kitaki
- j. **Others**

9. **UPCOMING AND RECENT MEETINGS/EVENTS**

- a. **Next LPRCA Meeting** – May/June 2007 **[ACTION]**
- b. **NARD Legislative Conference**– Jan 23 & 24, 2007 \* Embassy Suites in Lincoln
- c. **Pallid Sturgeon Task Force Meeting** – Jan 24, 2007 (at NARD Conference) \* 1:30 -2:30 p.m. \* Embassy Suites in Lincoln.
- d. **Cumulative Impact Study (CIS) Meeting** – Jan 24, 2007 following Pallid Sturgeon Task Force meeting (at NARD Conference) \* Approximately 2:45 p.m. \* Embassy Suites in Lincoln
- e. **LPR NRDs DC Meetings with Congressional Delegation** – Feb 27, 2007 \* Washington DC
- f. **NARD Washington DC Conference** – March 12-14, 2007 \* Washington DC
- g. **Earth Wellness Festival** – March 21 & 22, 2007 \* SCC in Lincoln (84<sup>th</sup> & O)
- h. **UNL 4<sup>th</sup> Annual Water Law, Policy, and Sci Conference** – March 26 & 27, 2007 \* Embassy Suites in Lincoln
- i. **Others**

10. **OTHER ITEMS OF INTEREST – PUBLIC COMMENT**

11. **ADJOURN**