



Lower Platte River
CORRIDOR ALLIANCE

Lower Platte River Corridor Alliance (LPRCA) Meeting

Thursday, February 7th, 2008 * 9:30 a.m. meeting

MEETING LOCATION – Lower Platte North NRD

511 Commercial Park Road * Wahoo, NE * (402) 443--4675

FINAL AGENDA (as of February 6th, 2008)

1. CALL TO ORDER / INTRODUCTIONS
2. PROOF OF LEGAL NOTICE/PUBLICATION
3. ADOPTION OF AGENDA [**ACTION**]
4. APPROVAL OF LPRCA MINUTES FROM OCT 30TH, 2007 MEETING [**ACTION**]
5. BUSINESS ITEMS
 - a. LPRCA Member Contributions for FY08 – *Update* (LPRCA Members)
 - b. LPRCA Strategic Planning Efforts – *Discussion* (Rodney Verhoeff, LPRCA)
 - c. Year-end Report – *Update* (Rodney Verhoeff, LPRCA)
 - d. NE Natural Legacy Plan Flagship Initiative – *Update* (Rodney Verhoeff, LPRCA)
 - e. NETF Grant for LPR Corridor Land Use Assessment – *Update* (LPRCA Members)
 - f. FY09 LPRCA Draft Budget / Programs & Projects – *Discussion* (LPRCA Members) [**ACTION**]
6. **SPECIAL DISCUSSION** – **Lower Platte River Basin Determination as “Not Fully Appropriated”**
(Rodney Verhoeff, LPRCA Coordinator)
7. LPRCA PROGRAMS AND PROJECTS
 - a. LPRCA - General Activities & Involvement – *Report* (Rodney Verhoeff, LPRCA)
 - b. Water Quality Monitoring Network – *Report* (Rodney Verhoeff, LPRCA)
 - c. Environmental Suitability Assessment – PHASE II – *Report* (Rodney Verhoeff, LPRCA; Matt Pillard, HDR)
 - d. River Obstruction Program - Camp Ashland Project – PHASE II – *Update* (Rodney Verhoeff, LPRCA)
 - e. Cumulative Impact Study – PHASE II - *Update* (Rodney Verhoeff, LPRCA; Frank Albrecht, NG&PC)
 - f. Coffee Shop Meetings – *Update* (Rodney Verhoeff, LPRCA)
 - g. Education & Outreach Projects / Events / Meetings
 - i. Airboat Tour – *Discussion* (LPRCA Members) [**ACTION**]
 - ii. WQ Open Golf Tournament – *Discussion* (LPRCA Members) [**ACTION**]
 - iii. LPR Summit - *Discussion* (LPRCA Members) [**ACTION**]
 - h. WRDA-Authorized COE Projects & WRDA 2007
 - i. W. Sarpy/Clear Creek – Camp Ashland (P-MRNRD / NE Military Dept)
 - ii. Sand Creek (LPNNRD)
 - iii. Antelope Valley (LPSNRD)
 - iv. 205 Studies (LPNNRD)
 - v. WRDA 2007 - *Update* (Rodney Verhoeff, LPRCA Members)
 - i. New & Inactive Programs/Projects – *Update* (Rodney Verhoeff, LPRCA)

8. RECENT CONFERENCES/MEETINGS/EVENTS

- a. NE/IA Metroplex Conference – Nov 15th, 2007 – Quarry Oaks – “Envisioning Nebraska: Building Resource Efficient Communities.”
- b. UNL Community & Regional Planning class presentation on the LPRCA – Dec 6th, 2007 – UNL
- c. MapMaker Partner Meeting – Dec 12th, 2007 - LPNNRD
- d. NE Land Trust Board Meeting – Dec 14th, 2007 – LPSNRD
- e. NDNR Hearing on Lower Platte River Basin Status – Dec 19th, 2007 – State Capitol
- f. UNL Honors Water Class Presentation – Dec 22nd, 2007 – UNL
- g. Joint 3 NRD Strategic Planning Meeting – Dec 22nd, 2007 – Mahoney State Park
- h. UNL Honors Water Class Tour of LPR Basin – Dec 29th, 2007 – LPR Basin
- i. NARD Legislative Conference – February 5th & 6th, 2008 * Lincoln Embassy Suites
- j. Others

9. UPCOMING MEETINGS/EVENTS

- a. Next LPRCA Meeting – Apr/May 2008 **[ACTION]**
- b. 2008 LPR Summit Steering Committee Meeting – Feb 12th, 2008 – 1 to 3 pm – LPSNRD
- c. NPZA/APA (*presentation on ESA Project*) – Feb 20th, 2008 – 1 pm – GI Holiday Inn
- d. CIS Partner Meeting – Feb 21st, 2008 * 10:00 am - LPSNRD in Lincoln
- e. Earth Wellness Festival – Mar 19th & 20th, 2008 – SCC in Lincoln
- f. Wetland & Watershed Conference (**presentation**) – April 7th – 11th, 2008 – Kansas City, MO
- g. River Management Society Biennial Conference (**presentations**) – May 11th- 15th, 2008 – Portland, ME
- h. Others

10. OTHER ITEMS OF INTEREST – PUBLIC COMMENT

11. ADJOURN

NOTES

- **Location** – The LPNNRD is located at 511 Commercial Park Road which is north of Wahoo on Hwy 77 just before you turn east on Hwy 77/Hwy 92 to go to Fremont. Look for a turnoff to an access road just before the highway takes a turn east.
- **To be removed / added from our mailing or e-mailing list**, please contact the LPRCA at (402) 476-2729 or via e-mail at rverhoeff@lpsnrd.org.
- **Meeting information (past and present)** will be kept up to date at www.lowerplatte.org/meetings.html.