



**QUARTERLY MEETING FINAL AGENDA**

JANUARY 21, 2010

9:30 A.M.

LOWER PLATTE SOUTH NRD

3125 PORTIA STREET, LINCOLN, NE 68501

1. CALL TO ORDER / INTRODUCTIONS
2. PROOF OF LEGAL NOTICE/PUBLICATION
3. ADOPTION OF AGENDA **[ACTION]**
4. APPROVAL OF LPRCA MINUTES FROM OCTOBER 27, 2009 MEETING **[ACTION]**
5. LPRCA MEMBERSHIP UPDATE
6. NEBRASKA LAND TRUST—DAVE SANDS
  - a. UPDATE ON LOWER PLATTE RIVER WORK
  - b. STRATEGIC PLANNING OUTCOMES
7. CUMULATIVE IMPACT STUDY—PHASE III
  - a. IN-KIND ACCOUNTING
  - b. CONCEPTUAL MODELING
8. LIDAR PROPOSAL FOR THE LOWER PLATTE RIVER
9. ENVIRONMENTAL SUITABILITY ANALYSIS
  - a. UPDATE ON PHASE III & LAND SUITABILITY ANALYSIS
  - b. OUTREACH PLAN—PROPOSED TIMELINE & NEXT STEPS
10. WATER QUALITY MONITORING NETWORK
  - a. 2009 SEASON RECAP—DAVE RUS
11. FREMONT LAKES #20
  - a. UPDATE ON MONITORING EFFORTS & STATUS—PAUL BRAKHAGE, NDEQ
12. INVASIVE SPECIES EFFORTS
  - a. UPDATE
  - b. PLANNED EFFORTS FOR 2010-- RUSS SHULTZ & MIKE REED
13. ICE JAM PREPAREDNESS--MARLIN PETERMANN
  - a. SPRING FORECAST
  - b. UPDATE ON CURRENT MONITORING & PREPAREDNESS
14. WRDA AUTHORIZED PROJECT UPDATES
  - a. ANTELOPE VALLEY
  - b. SAND CREEK

- c. FREMONT & SCHUYLER 205
- d. WESTERN SARPY CLEAR CREEK
- e. LOWER PLATTE RIVER WATERSHED AUTHORITY

15. MEMBER UPDATES/CURRENT EFFORTS

16. SPECIAL PRESENTATION: "SOCIAL NETWORKING IN THE NATURAL RESOURCES ARENA"—SCOTT BONERTZ, PUBLIC INFORMATION MANAGER, NGPC

17. OTHER BUSINESS

18. PUBLIC COMMENT

19. NEXT MEETING DATE **[ACTION]**

20. ADJOURN

#### **NOTES**

- **To be removed from/ added to our mailing or e-mailing list**, please contact the LPRCA at (402) 476-2729 or via e-mail at [msittler@lpsnrd.org](mailto:msittler@lpsnrd.org).
- **Meeting information (past and present)** will be kept up to date at [www.lowerplatte.org/meetings.html](http://www.lowerplatte.org/meetings.html).