

SUMMARY

**Lower Platte River Basin Water Management Plan Coalition
Basin Wide Plan Coalition Board Meeting
October 17, 2016 11:00 am
Offices of Lower Loup NRD
2620 Airport Rd, Ord, NE**

Board Members Present: Tim Andersen (ULNRD), James Adams (LLNRD), Henry Thoene (LLNRD), Dale Wiles (UENRD), Gary Loftis (LENRD), Dennis Schultz (LENRD), Frank Pollard (LPNNRD), Greg Osborn (LPSNRD), Don Jacobson (LPSNRD), John Winkler (PMRNRD), Jeff Fassett (NeDNR), Jennifer Schellpeper (NeDNR).

Others: A. Baum (ULNRD), D. Schueth (UENRD), J. Bradley (Flatwater Group), K. Hatfield Edstrom (HDR), P. Woodward (PMRNRD), M. Petermann (PMRNRD), A. Rupe (JEO), R. Callan (LLNRD), J. Myoshi (LPNNRD), D. Wilcox (NARD), P. Zillig (LPSNRD), M. Sousek (LENRD), B. Koehlmoos (LLNRD), J. Engel (HDR), S. Rock (HDR), B. Bruckner (LENRD), L. Angle (LPNRND), T Mountford (LPNNRD)

- I. Introductions – Vice-Chair Loftis called the meeting to order at 11:05 a.m. Roll call was taken with 12 board members present. Notification of publication in the Lincoln Journal Star was provided and a copy of the open meetings act was made available. All attendees introduced themselves and indicated who they represented.
- II. Budget and Financials - Management Committee Chair Koehlmoos provided a copy of the Coalition Financials. It was discussed that given the financial balance and the current contract situation the Management Committee at their July meeting made the recommendation to not invoice for the FY16 dues of \$20,000. It was mentioned that depending on plan implementation the dues may again be necessary in future years. Following discussion, a motion was made by Winkler and seconded by Osborn to accept the financials and budget as presented. The motion carried all in favor.
- III. Update on Project Activities – John Engel (HDR) provided an overview of all planning activities and plan recommendations. A PowerPoint presentation that provided an overview of the Management Committees plan recommendations was made. Following the presentation there was discussion on how surface water would be calculated in the allotment, there was discussion that those issues could be incorporated into IMP's. There was also discussion regarding the need to address low flow conditions when they occur. Following the presentation and discussion, a motion was made by Jacobson and seconded by Winkler to move forward with the management committees plan recommendations.
- IV. Update on scope and schedule – Engel provided an update on the project schedule. Following approval of the Management Committee's recommendation it was discussed that the Committee would work to complete a draft plan and an ILCA that would be presented to each individual board for plan adoption. Following discussion, a motion was made by Adams and seconded by Winkler to recommend the management committee move forward with drafting an ILCA for individual board approval.
- V. Adjourn – With no other business or public comments Vice-Chair Loftis called the meeting adjourned at 12:17 p.m.