



**Lower Platte River Basin Water Management Plan Coalition
Management Committee Meeting
December 12, 2014, 11:00 – 1:00
Offices of Upper Elkhorn NRD
301 North Harrison Street, O’Neill, NE 68763**

Meeting Summary

Invited: Dell Harris (LLNRD), Butch Koehlmoos (LLNRD), Tim Freed (NDNR), Amy Zoller (NDNR), Jesse Bradley (NDNR), Russ Callan (LLNRD), John Miyoshi (LPNNRD), Russ Oaklund (LPNNRD), Larry Angle (LPNNRD), Anna Baum (ULNRD), Rick Wozniak (LENRD), Dick Ehrman (LPSNRD), Paul Zillig (LPSNRD), Marlin Petermann (PMRNRD), Brian Henkel (PMRNRD), Dan Schulz (LPSNRD), Dustin Wilcox (NARD), Dennis Schueth (UENRD), Stan Staab (LENRD), John Engel (HDR), Simone Rock (HDR), Katie Hatfield Edstrom (HDR), Adam Rupe (JEO), Ken Berney (LENRD), Curt Becker (LENRD), Glen Johnson (LPSNRD)

Present: Butch Koehlmoos (LLNRD), Jesse Bradley (NDNR), Russ Callan (LLNRD), John Miyoshi (LPNNRD), Marlin Petermann (PMRNRD), Brian Henkel (PMRNRD), Dustin Wilcox (NARD), Dennis Schueth (UENRD), Stan Staab (LENRD), John Engel (HDR), Simone Rock (HDR), Adam Rupe (JEO), Marsha Hart (UENRD), Ann Williams (HDR), Mike Sousek (LPNNRD)

Via Telephone: Katie Hatfield Edstrom (HDR), Anna Baum (ULNRD), Paul Zillig (LPSNRD)

- I. John Engel led a discussion and update on the 10/28 and 12/2 Technical Committee Meetings. Much discussion centered on the meeting summary for the 12/2 Technical Committee meeting regarding the notes on the INSIGHT methodology. Jesse Bradley with the DNR was able to answer several questions regarding the methodology and how it can be incorporated and used in this planning effort.
- II. John Engel walked the Management Committee through the draft action items developed by the Technical Committee to support goals and objectives. The bulk of the meeting centered on the action items, their meaning and intent, and how and when they will be implemented either as part of this current effort and/or future efforts of the Coalition.
- III. The Management Committee was updated on the progress of the website and invited to view the DNR Insight presentation from the 12/2/2014 Technical Committee meeting that has been posted.
- IV. Next meetings:
 - a. Next Technical Committee meeting:
 - i. February 2, 2015 at LLNRD in Ord, NE (10am to 1pm)
 - b. Next Management Committee meeting
 - i. February 19, 2015 at LENRD in Norfolk, NE (10am to 12 pm)
 - c. Next Coalition Board Committee
 - i. January 27th, 2015 at NARD Legislative Conference (2-3pm)
 - d. Water Banking Workshop I
 - i. March 10th in Columbus, NE (10am to 3pm??)



- V. Action items:
- a. Add Marlin Petermann to the Technical Committee distribution list in Brian's absence.
 - b. Update Goals & Objectives table to reflect discussion (redline format for Management Committee review).
 - c. Technical Committee to refine action items for education programs for submittal to the Management Committee.
 - d. HDR to contact Central Community College in Columbus regarding meeting space availability for Workshop.
- VI. Adjourn: Meeting adjourned at approximately 1:35 pm.