

## **DRAFT AGENDA**

**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**

- I. Introductions
- II. Meeting Objectives
  - a. Update on Technical Committee meetings
  - b. Discuss draft action items to support goals and objectives
- III. Technical Committee Meeting Review
  - a. October 28, 2014 (handout – meeting minutes)
  - b. December 2, 2014 (handout – meeting minutes)
- IV. Draft action items to support plan goals and objectives
- V. Upcoming Technical Committee meeting topics
  - a. Water banking/conjunctive management opportunities
  - b. DNR depletion analysis tool
  - c. Database
  - d. Action items
- VI. Website Update
  - a. DNR Insight presentation from 12/2/2014 Technical Committee meeting
- VII. Schedule Update
  - a. Next Technical Committee meeting
    - i. February 2, 2015 at LLNRD in Ord, NE
  - b. Next Management Committee meeting
    - i. ??
  - c. Next Coalition Board Committee
    - i. ??
  - d. Water Banking Workshop I
    - i. Tentatively scheduled for March, date and location TBD
- VIII. Other
- IX. Adjourn