



AGENDA

**Lower Platte River Basin Water Management Plan Coalition
Management Committee Meeting
November 4, 2015, 3:30 to 5:30 P.M.
Holiday Inn Express
4005 N 6th St., Beatrice, NE**

- I. Introductions and Administrative Items
- II. Recap of Subbasin Workshops
 - a. Common points as well as differences between subbasins
 - b. Comments from board members post-workshop?
- III. Format of November 17, 2015 Water Banking Workshop #3
 - a. Recap of Subbasin Workshops
 - i. Common points as well as differences between subbasins
 - ii. Basin Accounting with respect to Loup hydropower demand
 - iii. Plan implementation and allowable development limits for initial 5-year period
 - b. Defining what the Plan will include and where it will end
 - c. Next Steps
 - i. Example transactions for illustrative purposes
 - ii. NRDs opportunities to create individual waterbanks, cooperative projects, and/or inter-local agreements as necessary
- IV. Status/Discussion on Project Deliverables
- V. Next Management Committee meeting
- VI. Upcoming Meetings
 - a. Water Banking Workshop #3 – November 17, 2015 in Columbus, Central Community College Campus, 11:00-1:00
 - b. Technical Committee meeting – December 9, 2015 in Ord at offices of LLNRD, 10:00 to 1:00
- VII. Other
- VIII. Adjourn