Agenda Lower Platte River Consortium Consortium Meeting Thursday, February 23, 2017 at 2:00 pm Lower Platte South NRD 3125 Portia Street, Lincoln Nebraska

Call Meeting to Order Public Meeting Law Poster

- 1. Roll call of Consortium Members.
- 2. Publication of Legal Notice of Meeting.
- 3. Adopt Agenda.
- 4. Review Edits to Work Plan (for Submittal)
- 5. Summary of Findings from Utilities Questionnaire
- 6. Site Selection Refinements/Request for Approval for Installation
- 7. Next steps
 - a. Submit Draft Work plan to BOR -> February 2017
 - b. Semi-annual Report to BOR -> March 2017
 - c. WSF Annual Report to DNR -> April 2017
 - d. Coordination with NRDs on property access for instrumentation -> Spring 2017
 - e. Draft Forecasting/Conveyance Tool -> Mid-spring 2017
- Discuss Possible Dates for Spring Workshop (Water Supply Project Concepts) -> May 2017
- 9. Adjourn

LOWER PLATTE RIVER CONSORTIUM

PURPOSE: To study long-term water supplies available to the lower subbasin for enhancing streamflows or aquifer storage to support sustainable public water systems.

PARTIES TO THE CONSORTIUM AGREEMENT:

- Nebraska Department of Natural Resources
- Lower Platte North NRD
- Metropolitan Utilities District
- Papio-Missouri River NRD
- City of Lincoln-Lincoln Water System
- Lower Platte South NRD