



Agenda

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| Project: | Loup River Hydroelectric Project FERC Project No. 1256 | | |
| Subject: | Study Plan Discussion: Recreational Resources | | |
| Meeting Date: | May 11, 2009 | Meeting Location: | Loup Public Power District Office, Columbus, NE |

Meeting Goal: Seek consensus on the most appropriate method to develop a recreation plan.

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| 10:30 AM | Welcome and Introductions |
| 10:40 AM | Study Plan Process & Study Criteria |
| 10:50 AM | Link Between Hydropower & Recreation |
| 11:00 AM | Summary of Study Requests |
| 11:15 AM | Study Plans Overview - Recreational Resources |
| | 8. Recreation User Survey |
| | 9. Creel Survey |
| | 10. Land Use Inventory |
| 11:45 AM | Current Recreation & Management Approach |
| 12:00 PM | Lunch |
| 1:00 PM | Proposed Methodology Discussion |
| 3:00 PM | Future Meetings & Adjourn |