

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: January 10, 2002

TIME: 3:00 p.m. CST (2:00 p.m. MST)

LOCATION: United Nebraska Bank Center
Meeting Room - 2nd Floor, West Wing
111 South Dewey Street
North Platte, NE

NOTICE: Legal notice was published in the North Platte Telegraph.

NOTES: The agenda of subjects to be considered is kept continually current and is available for public inspection during normal business hours at the District's office located in the United Nebraska Bank Center, 111 South Dewey Street, North Platte, NE.

Any person with disabilities who needs help in participating in the meeting should contact the District's office (telephone 308-535-8080) prior to the meeting.

Board of Directors reserves the right to hold a closed session during the meeting as provided by NE Public Meeting Law 84-1410

(#) - Identifies section in Directors' meeting notebook for handouts

AGENDA

1. Meeting called to order – J. Rubenthaler, Chairperson
2. Announcements - J. Rubenthaler, Chairperson
 - A. Report of Directors Excused
3. Distribution of Information to Board of Directors - J. Rubenthaler, Chairperson
 - A. Directors Notebooks Containing Information Items available for Handout
 - B. Other Items
4. Public Forum - Public Statements, Requests or Questions
5. Agenda Modification - J. Rubenthaler, Chairperson
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 11, 2001 Meeting

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8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - B. Other Agencies

9. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – J. Baldrige, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Programs
 - 2) Canal Screen Cleaning Demonstration Project
 - 3) Abandoned Well Program
 - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson

10. Financial Report (1) - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids/Proposals
 - E. Bids/Proposals Scheduled to be Presented for Consideration During the February 14, 2002 Board of Directors meeting

11. Directors' Reports (4)
 - A. NE Association of Resources Districts - J. Meismer, Board Representative
 - 1) Legislative Conference – Lincoln, NE – January 29-30, 2002
 - 2) Washington D.C. Meetings – March 16-20, 2002
 - B. CNPP&ID Water Conservation Task Force - J. Meismer, Board Representative
 - C. Platte River Citizens Advisory Council – J. Meismer, Board Representative
 - D. Sandhills RC&D Council – E. Hansen, Board Representative
 - E. Board of Directors Election - J. Rubenthaler, Chairperson
 - F. Requests for Authorization to Travel

12. District Report (5) - K. Miller, General Manager
 - A. Requests for Assistance
 - B. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - a) Contracts
 - 2) District Conservation Program
 - a) Contracts for Approved Programs for Fiscal Year 2002
 1. Sealing Abandoned Wells
 - 3) NE Buffer Strip Program
 - a) Contracts
 - C. Tree Programs
 - D. Range Programs
 - E. Soil Conservation Programs

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- F. Wildlife Habitat Programs
 - 1) WILD Nebraska Program
 - 2) Corners for Wildlife Program
 - G. Water Programs
 - 1) Ground Water Program
 - a) District Programs
 - b) 319 Project
 - 2) Watershed Program
 - 3) Platte River Activities
 - a) Cooperative Agreement
 - b) Cooperative Hydrology Study
 - c) NE Habitat Conservation Coalition
 - H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
 - I. Information & Education Programs
 - J. Requests for Authorization to Travel
 - K. Legislation
 - L. Office Lease
 - M. Personnel
 - N. Meetings and Dates of Interest (6)
 - O. Miscellaneous Information (7)
13. Election of Officers
- A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
 - D. Treasurer
14. Selection of NE Association of Resources Districts Representative
15. Subcommittee Appointments
- A. Chairperson's Report
16. Other Business (8)
17. Adjournment

Next meeting to be held February 14, 2002 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte

KOM:BoardMeetings:Agenda0102