

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: January 8, 2004

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

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

January 8, 2004

6. General Information
 - A. Interrelationship of Ground Water & Surface Water – Jim Goeke, University of Nebraska
 - 1) Questions from the Board of Directors
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 9, 2003 Meeting
8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - 1) District Conservationist Report
 - 2) Southwestern Keith County Watershed
 - 3) Soil Surveys
 - B. Nebraska Natural Resources Commission – K. Miller, General Manager
 - 1) South Platte River Basin Caucus
 - C. Other Agencies
9. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – J. Baldrige, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 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 12, 2004 Board of Directors meeting
11. Policies - K. Miller, General Manager
 - A. Operating Policy Number 3: Board of Directors Election Subdistricts
12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Legislative Conference, January 27-28, 2004
 - 2) Board of Directors Meetings
 - 3) Water Policy Task Force
 - 4) Washington DC Meetings
 - B. Platte River Citizens Advisory Council – J. Meismer, Board Representative
 - C. Sandhills RC&D Council – E. Hansen, Board Representative
 - D. Requests for Authorization to Travel
13. District Report (5) - K. Miller, General Manager
 - A. Requests for Assistance

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting Agenda
January 8, 2004

- B. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - a. Sealing Abandoned Wells
 - 3) NE Buffer Strip Program
 - C. Tree Programs
 - D. Range Programs
 - E. Soil Conservation Programs
 - F. Wildlife Habitat Programs
 - 1) WILD Nebraska Program
 - 2) Corners for Wildlife Program
 - G. Water Programs
 - 1) Ground Water Program
 - a. District Programs
 - b. Joint Action Plan for the Integrated Management of Ground Water and Surface Water
 - c. 319 Project
 - d. Ground Water Management Coalition
 - 2) Watershed Program
 - 3) Platte River Activities
 - a. Cooperative Agreement
 - b. Cooperative Hydrology Study
 - c. NE Habitat Conservation Coalition
 - d. Economic Coalition
 - e. North Platte River
 - f. South Platte River
 - 4) Irrigation Districts
 - a. Western Irrigation District
 - H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
 - I. Trails
 - 1) Lake Maloney
 - J. Information & Education Programs
 - 1) 2003 Awards Program
 - K. Legislation
 - L. Requests for Authorization to Travel
 - M. Meetings and Dates of Interest (6)
 - N. Miscellaneous Information (7)
14. Other Business (8)

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

January 8, 2004

15. Election of Officers

- A. Chairperson
- B. Vice Chairperson
- C. Secretary
- D. Treasurer

16. Selection of NE Association of Resources Districts Representative

17. Subcommittee Appointments

- A. Chairperson's Report

18. Adjournment

Next meeting to be held February 12, 2004 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte

KOM:Board Meeting Agenda:Agenda0104