

**TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting**

DATE: February 14, 2008

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

LOCATION: TierOne 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 TierOne 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. Nebraska Open Meeting Act
 - B. Report of Directors Excused
 - C. Distribution of Information
 - D. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Agenda Modification - J. Rubenthaler, Chairperson
5. Audit (1) – Glen Waltemath, Auditor
 - A. 2007 Fiscal Year
6. General Information
 - A. Water Banking – Ron Bishop, General Manager, Central Platte Natural Resources District

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7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for January 10, 2008 Meeting
8. Requests for Assistance - J. Rubenthaler, Chairperson
9. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - 2) Soil Survey Report - Roger Hammer
10. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – Eric Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Variances
 - b. Certifying Irrigated Acres
 - c. Platte River Conjunctive Management Study (Surface Water Model for COHYST)
 - d. EvapoTranspiration Mapping with SEBAL and METRIC
 - e. Offset for New Depletions
 - 2) Integrated Management Plan
 - a. Twin Platte Natural Resources District
 - b. Platte River Basin
 - 3) South Platte River Coalition
 - a. Interlocal Cooperation Agreement
 - b. Hydrologic Assessment
 - 4) Platte River Recovery Implementation Program
 - 5) Legislation
 - 6) Natural Resources Districts
 - a. Water Management Activities Summary
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
- 11 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 March 13, 2008 Board of Directors meeting
12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meeting
 - 2) Legislative Conference, February 5-6, 2008
 - B. Water Policy Task Force - J. Meismer, Board Representative
 - C. Sandhills RC&D Council – E. Hansen, Board Representative

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D. Board of Directors Elections 2008 - J. Rubenthaler, Chairperson

E. Requests for Authorization to Travel

13. District Report (5) - K. Miller, General Manager

A. Cost-Share Programs

1) NE Soil & Water Conservation Program

2) District Conservation Program

B. Tree Programs

C. Range Programs

D. Soil Conservation Programs

E. Wildlife Habitat Programs

1) WILD Nebraska Program

2) Corners for Wildlife Program

F. Water Programs

1) Ground Water Management

2) Integrated Management Plans

3) Platte River Recovery Implementation Program

4) Watersheds

a. Brule

b. Western Irrigation

5) Interlocal Cooperation Agreements

a. Cooperative Hydrology Study

b. Ground Water Management Coalition

c. South Platte Coalition

d. NE Habitat Conservation Coalition

6) South Platte River Compact

G. Regulatory Programs

1) Chemigation

2) Erosion and Sediment Control

3) Ground Water Runoff

H. Hazard Mitigation Plans

I. Trails

J. Information & Education Programs

K. Legislation

L. Requests for Authorization to Travel

M. Meetings and Dates of Interest (6)

N. Miscellaneous Information (7)

14. Other Business (8)

15. Adjournment

Next meeting to be held March 13, 2008 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte

KOM:Board Meeting Agenda:Agenda0208