

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

DATE: May 14, 2009

TIME: 7:30 p.m. CDT (6:30 p.m. MDT)

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. General Information
 - A. Programs Information Reports
 - 1) Ground Water Program– G. Bowers, Water Programs Field Coordinator
 - a. Ground Water Monitoring - Wells at Gerald Gentlemen Power Station
 - 2) Information Program - A. Dimmitt, Water Programs Regulatory Coordinator
 - a. Web Page

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6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for April 9, 2009 Meeting
7. Requests for Assistance - J. Rubenthaler, Chairperson
8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
9. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – Eric Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) General Information
 - a. Soil Moisture Monitoring
 - 2) Cost-Share Programs
 - a. NE Soil & Water Conservation Program
 - 1) Eligible Practices
 - 2) Funding
 - 3) Ground Water Management
 - a. Variances
 - 1) Requests
 - 2) Policy
 - b. Violations
 - c. Certified Irrigated Acres
 - 4) Integrated Management Plan (IMP)
 - a. Schedule
 - b. Twin Platte Natural Resources District
 - 1) Stakeholders Recommendation
 - 2) IMP
 - c. Platte River Basin
 - 1) Over Appropriated IMP
 - 5) Interlocal Cooperation Agreements
 - a. Platte Basin Habitat Enhancement Project
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, 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 June 4, 2009 Board of Directors meeting

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11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislation
 - B. Water Policy Task Force - J. Meismer, Board Representative
 - C. Sandhills RC&D Council – E. Hansen, Board Representative
 - D. Requests for Authorization to Travel

12. 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
 - G. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
 - H. Hazard Mitigation Plan
 - I. Information & Education Programs
 - J. Legislation
 - K. Requests for Authorization to Travel
 - L. Meetings and Dates of Interest (6)
 - M. Miscellaneous Information (7)

13. Budget for 2010 Fiscal Year (8)
 - A. Preparation Schedule
 - B. Requests

14. Other Business (8)

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15. Adjournment

FUTURE MEETINGS:

June 4, 2009 - 7:30 p.m. CDT (6:30 p.m. MDT) North Platte

- Regular Board Meeting (NOTE THAT THIS MEETING IS ONE WEEK EARLY)