

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: September 7, 2000

TIME: 5:00 p.m. CDT (4:00 p.m. MDT)

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 - K. Boyer, Chairperson
2. Public Forum - Public Statements, Requests or Questions
3. Announcements - K. Boyer, Chairperson
 - A. Report of Directors Excused
4. Distribution of Information to Board of Directors - K. Boyer, Chairperson
 - A. Directors Notebooks Containing Information Items available for Handout
 - B. Documents for Review Prior to Action Scheduled Later on the Agenda

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

September 7, 2000

5. Informal Public Hearing (1) - K. Boyer, Chairperson & Presiding Officer

PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Twin Platte Natural Resources District 2000-2001 Fiscal Year Budget.

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

AGENDA

1. Open Proceedings
2. Appointment of Hearing Examiner
3. Review of Purpose by Hearing Examiner
4. Public Testimony
5. Informal Questions
6. Close Proceedings

6. 2001 Fiscal Year Budget (1) - K. Boyer, Chairperson

- A. Restricted Funds Authority
- B. Final Approval
- C. Set Property Tax Request

7. Agenda Modification - K. Boyer, Chairperson

8. General Information

9. Board of Directors Meetings - D. Stack, Secretary

- A. Minutes for August 10, 2000 Meeting

10. Cooperating Agencies Reports (2)

- A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - 1) Monthly Report
 - 2) Programs
 - a) Environmental Quality Incentive Program
 - b) Conservation Reserve Program
 - c) Highly Erodible Lands Requirements
 - d) Wildlife Habitat Incentives Program
- B. Nebraska Board of Educational Lands and Funds
 - 1) Cooperative Agreements
- C. Other Agencies

11. 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 - K. Boyer, Chairperson

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

September 7, 2000

12. 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 October 12, 2000 Board of Directors meeting

13. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1). Annual Conference, September 24-26, 2000, Kearney, NE
 - a) Program
 - b) Resolutions
 - B. CNPP&ID Water Conservation Task Force - J. Meismer, Board Representative
 - C. Platte River Citizens Advisory Council – K. Boyer, Board Representative
 - D. Requests for Authorization to Travel

14. 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 2001
 1. Sealing Abandoned Wells
 - 3) NE Buffer Strip Program
 - a) Contracts
 - C. Tree Programs
 - D. Range Programs
 - E. Soil Conservation Programs
 - F. Wildlife Habitat Programs
 - 1) Wildlife Habitat Improvement Program
 - 2) Corners for Wildlife Program
 - G. Water Programs
 - 1) Ground Water Program
 - a) 319 Project
 - b) District Programs
 - 2) Watershed Program
 - 3) Platte River Activities
 - a) Cooperative Agreement
 - b) Cooperative Hydrology Study
 - c) Cooperative Assessment & Management of Activities Impacting Threatened & Endangered Species Target Flows
 - H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

September 7, 2000

- I. Information & Education Programs
- J. Requests for Authorization to Travel
- K. Meetings and Dates of Interest (6)
- L. Miscellaneous Information (7)

15. Other Business (8)

16. Adjournment

Next meeting to be held October 12, 2000 - 7:30 p.m. CDT (6:30 p.m. MDT)

KOM:BM2A(3):Agenda0900