

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

DATE: November 12, 2009

TIME: 3:00 p.m. CDT (2:00 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
6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for October 8, 2009 Meeting
7. Requests for Assistance - J. Rubenthaler, Chairperson

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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) Twin Platte Natural Resources District Integrated Management Plan (IMP)
 - a. Timeline
 - b. Rules & Regulations
 - e. Offset Water
 - 2) Ground Water Management
 - a. Violations
 - b. Certified Irrigated Acres
 - c. Variances
 - 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
 - 1) Vehicle
 - 2) Server
 - E. Bids/Proposals Scheduled to be presented for Consideration during the December 8, 2009 Board of Directors meeting

11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 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. Water Programs
 - E. Soil Conservation Programs
 - F. Wildlife Habitat Programs
 - G. Regulatory Programs

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- H. Information & Education Programs
 - 1) 2009 Awards Program
 - a. Presentation, November 9, 2009
 - b. Presentation, December 8, 2009
- I. Brule Watershed
- J. Interlocal Cooperation Agreements
 - 1) Cooperative Hydrology Study (COHYST)
 - a. Interlocal Cooperation Agreement
- K. Hazard Mitigation Plan
- L. Requests for Authorization to Travel
- M. Legislature
- N. Meetings and Dates of Interest (6)
- O. Miscellaneous Information (7)

- 13. Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin (8)
 - A. Petition and Request for Contested Case Hearing filed by Central Nebraska Public Power & Irrigation District
- 14. Other Business (8)
- 15. Adjournment

FUTURE MEETINGS:

December 8, 2009 – Tuesday – Keith County

- Board of Directors Meeting - 4:30 p.m. MST (5:30 p.m. CST) – **Lake McConaughy Visitors Center**
- Awards Banquet – 6:00 p.m. MST (7:00 p.m. CST) - **Haythorn Ranch**