

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

DATE: December 14, 2010

TIME: 4:30 p.m. MST (5:30 p.m. CST)

LOCATION: Figure 4 Traditions - Haythorn Ranch
Highway 61 - 4½ miles north of Kingsley Dam
Keith County, 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 Great Western 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

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
 - A. Minutes for November 18, 2010 Meeting - J. Weaver, Secretary
 - B. Agendas and Minutes - K. Miller, General Manager

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting Agenda
December 14, 2010

7. Requests for Assistance - J. Rubenthaler, Chairperson
8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - 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 – Eric Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 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) ATV
 - E. Bids/Proposals Scheduled to be presented for Consideration during the January 13, 2011 Board of Directors meeting
11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 25-26, 2011
 - 3) Employees Benefits Program
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. 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
 - H. Information & Education Programs
 - 1) 2010 Awards Program
 - a. Presentation, December 14, 2010
 - I. Brule Watershed

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting Agenda
December 14, 2010

- J. Interlocal Cooperation Agreements
- K. Hazard Mitigation Plan
- L. Requests for Authorization to Travel
- M. Legislature
- N. Meetings and Dates of Interest (6)
- O. Miscellaneous Information (7)

13. Other Business (8)

14. Awards Presentation

15. Adjournment

NEXT MEETING:

**January 13, 2011 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte
(Please park in city parking lot northeast of Great Western Bank Center)**

KOM:Board Meeting Agenda:Agenda1210