

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: January 13, 2000

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

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
5. Agenda Modification - K. Boyer, Chairperson
6. General Information
7. Board of Directors Meetings - D. Stack, Secretary
 - A. Minutes for December 14, 1999 Meeting

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

January 13, 2000

8. 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
 - B. Nebraska Board of Educational Lands and Funds
 - 1) Cooperative Agreements
 - C. Other Agencies
9. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – J. Rubenthaler, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - C. Wildlife Habitat & Urban Affairs Subcommittee
 - D. Executive Subcommittee - K. Boyer, Chairperson
 - 1) Board Vacancy, Election Sub-District 2
10. Financial Report (Continued) (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 February 10, 2000 Board of Directors meeting
11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meetings
 - 2) Legislative Conference, January 25-26, 2000
 - 3) Miscellaneous Information
 - 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
 - E. Board of Directors Election – K. Boyer, Chairperson
12. 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 2000
 1. Sealing Abandoned Wells
 2. Soil Testing
 3. Demonstrations for Buffer Area at Irrigation Well
 - 3) NE Buffer Strip Program

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting Agenda
January 13, 2000

- 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) Cooperative Agreement with US Bureau of Reclamation
 - c) District Programs
 - 2) Watershed Program
 - 3) Platte River Activities
 - a) Cooperative Agreement
 - b) Cooperative Hydrology Study
- H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- I. Information & Education Programs
- J. Legislation
- K. Requests for Authorization to Travel
- L. Personnel Reports
- M. Meetings and Dates of Interest (6)
- N. Miscellaneous Information (7)

13. Other Business (8)

14. Election of Officers

- A. Chairperson
- B. Vice Chairperson
- C. Secretary
- D. Treasurer

15. Selection of NE Association of Resources Districts Representative

16. Subcommittee Appointments

- A. Chairperson's Report

17. Adjournment

Next meeting to be held February 10, 2000

KOM:BM2A:Agenda0100