

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: June 8, 2000

TIME: 4:00 p.m. CDT (3:00 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
5. Agenda Modification - K. Boyer, Chairperson
6. General Information
7. Board of Directors Meetings - D. Stack, Secretary
 - A. Minutes for May 11, 2000 Meeting

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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
 1. Conservation Plans
 2. Education Program
 - a. Cooperative Agreement
 - b. Education Assistance Plan
 - b) Conservation Reserve Program
 1. Conservation Plans
 - c) Highly Erodible Lands Requirements
 1. Conservation Plans
 - B. Nebraska Board of Educational Lands and Funds
 - 1) Cooperative Agreements
 - C. Other Agencies
 9. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – J. Baldrige, Chairperson
 - 1) Awards Program – Report of Recipients Selected for 2000
 - a) Conservation Picture Award
 - b) Grassland Conservation Award
 - 2) Tree Program
 - a) Status Report for 2000
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
 - 1) Wildlife Habitat Programs
 - a) WILD Nebraska Program (New NE Game & Parks Commission program replacing the Wildlife Habitat Improvement Program WHIP)
 1. Agreement with the NE Game & Parks Commission
 2. Policy Revisions – Wildlife Habitat Programs Policy Number 1: WILD Nebraska Program
 - b) Corners For Wildlife Program
 1. Funds Available
 2. Policy Revisions – Wildlife Habitat Programs Policy Number 2: Corners for Wildlife Program
 - D. Executive Subcommittee - K. Boyer, Chairperson
 - 1) Personnel Salaries for 2001 Fiscal Year
 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 July 13, 2000 Board of Directors meeting
 - F. Audit for 2000 Fiscal Year

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11. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meetings
 - 2) Friends of the Trust
 - 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

12. District Report (5) - K. Miller, General Manager

- A. Requests for Assistance
 - 1) High Plains Water Expo
- 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
 - 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
- H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- I. Information & Education Programs
 - 1) Student Scholarships
- J. Requests for Authorization to Travel
- K. Meetings and Dates of Interest (6)
- L. Miscellaneous Information (7)

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13. Budget for 2001 Fiscal Year (7)

A. Preparation Schedule

B. First Review

14. Other Business (8)

15. Adjournment

Next meeting to be held July 13, 2000 - 7:30 p.m. CDT (6:30 p.m. MDT)

KOM:BM2A(3):Agenda0600