

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: January 11, 2001

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 – J. Rubenthaler, Vice-Chairperson
2. Oath of Office for New Directors Elected to Board - J. Rubenthaler, Vice-Chairperson
3. Announcements - J. Rubenthaler, Vice-Chairperson
 - A. Report of Directors Excused
4. Public Forum - Public Statements, Requests or Questions
5. Distribution of Information to Board of Directors - J. Rubenthaler, Vice-Chairperson
 - A. Directors Notebooks Containing Information Items available for Handout
 - B. Documents for Review Prior to Action Scheduled Later on the Agenda
 - C. Other Items
6. Agenda Modification - J. Rubenthaler, Vice-Chairperson
7. General Information

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8. Board of Directors Meetings - D. Stack, Secretary
 - A. Minutes for December 12, 2000 Meeting

9. 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 - K. Miller, General Manager
 - 1) Cooperative Agreements
 - C. Nebraska Natural Resources Commission - K. Miller, General Manager
 - 1) North Platte Basin Caucus – January 9, 2001 – Gering, NE
 - 2) Middle Platte Basin Caucus – January 11, 2001 – Grand Island, NE
 - D. Other Agencies

10. 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 - J. Rubenthaler, Vice-Chairperson

11. 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 February 8, 2001 Board of Directors meeting

12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meetings
 - 2) Legislative Conference – January 23-24, 2001 – Lincoln, NE
 - B. CNPP&ID Water Conservation Task Force - J. Meismer, Board Representative
 - C. Platte River Citizens Advisory Council – J. Meismer, Board Representative
 - D. Requests for Authorization to Travel

13. District Report (5) - K. Miller, General Manager
 - A. Requests for Assistance
 - B. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - a) Contracts

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- 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) WILD Nebraska 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
 - J. Legislation
 - K. Requests for Authorization to Travel
 - L. Meetings and Dates of Interest (6)
 - M. Miscellaneous Information (7)
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. Other Business (8)
18. Adjournment

Next meeting to be held February 8, 2001 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte