

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting

DATE: March 8, 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, Chairperson
2. Announcements - J. Rubenthaler, Chairperson
  - A. Report of Directors Excused
3. Public Forum - Public Statements, Requests or Questions
4. Distribution of Information to Board of Directors - J. Rubenthaler, 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
5. Agenda Modification - J. Rubenthaler, Chairperson
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for February 8, 2001 Meeting

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## Board of Directors Meeting Agenda

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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
      - 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. Other Agencies
  
9. Subcommittee Meetings Report (3)
  - A. Land Resources Subcommittee – J. Baldrige, Chairperson
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Ground Water Program
      - a) Target Areas – Southwestern Keith County
        1. Information Meeting for Producers – February 27, 2000
  - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
    - 1) Wildlife Habitat Programs
      - a) Wildlife Habitat Improvement Program
        1. Program Review
        2. Funds Available
        3. Contracts
      - b) Corners for Wildlife Program
        1. Program Report
        2. Funds Available
        3. Contracts
  - 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) Computer Equipment
  - E. Bids/Proposals Scheduled to be Presented for Consideration During the April 12, 2001 Board of Directors meeting
  
11. Directors' Reports (4)
  - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
    - 1) Board of Directors Meetings
  - 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

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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 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)

13. Other Business (8)

14. Adjournment

Next meeting to be held April 12, 2001 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:BM2A(3):Agenda0301