

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: June 14, 2001

TIME: 7:30 p.m. CDT (6:30 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 – J. Rubenthaler, Chairperson
2. Announcements - J. Rubenthaler, Chairperson
 - A. Report of Directors Excused
3. 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
4. Public Forum - Public Statements, Requests or Questions
5. Agenda Modification - J. Rubenthaler, Chairperson
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for May 10, 2001 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
 - 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. Meisner, Chairperson
 - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
 - 1) Personnel Salaries for 2002 Fiscal Year
10. Financial Report (1) - J. Meisner, 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 12, 2001 Board of Directors meeting
 - F. Audit for 2001 Fiscal Year
11. Operating Policies - K. Miller, General Manager
 - A. Number 29
 - B. Number 60
12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meisner, Board Representative
 - B. CNPP&ID Water Conservation Task Force - J. Meisner, Board Representative
 - C. Platte River Citizens Advisory Council – J. Meisner, Board Representative
 - D. Requests for Authorization to Travel
13. District Report (5) - K. Miller, General Manager
 - A. Requests for Assistance
 - 1) NE State Irrigation Association
 - a) Integrated Irrigation Improvement Project
 - 2) High Plains Water Expo
 - 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) District Programs
 - b) 319 Project
 - 2) Watershed Program
 - 3) Platte River Activities
 - a) Cooperative Agreement
 - b) Cooperative Hydrology Study
 - c) South Platte Compact
 - H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
 - I. Information & Education Programs
 - 1) Scholarships
 - a) Nebraska Range Youth Camp – 7 Authorized
 - b) Sandhills Academy for Youth – 3 Authorized
 - c) Nebraska Family Range Camp – Board Consideration of Applications Received
 - d) Nebraska Ranch Practicum – 5 Authorized
 - J. Legislation
 - K. Board of Directors Tour of North Platte River Basin
 - L. Requests for Authorization to Travel
 - M. Meetings and Dates of Interest (6)
 - N. Miscellaneous Information (7)
14. Budget for 2002 Fiscal Year (8)
- A. Preparation Schedule
 - B. Review Draft #1
15. Other Business (8)
16. Adjournment

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