

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting

DATE: August 9, 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. 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 July 12, 2001 Meeting

# TWIN PLATTE NATURAL RESOURCES DISTRICT

## Board of Directors Meeting Agenda

August 9, 2001

8. Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
    - 1) Monthly Report
    - 2) Programs Report
  - B. Nebraska Board of Educational Lands and Funds - K. Miller, General Manager
    - 1) Cooperative Agreements Report
  - C. Other Agencies
9. Subcommittee Meetings Report (3)
  - A. Land Resources Subcommittee – J. Baldrige, Chairperson
    - 1) Cost-Share Programs
      - a) NE Soil & Water Conservation Program
        1. 2002 Planning – Eligible Practice NC-12, Windbreaks
    - 2) Awards Program – Report of Recipients Selected for 2001
      - a) Tree Award
      - b) Grassland Conservation Award
    - 3) Range Program
      - a) District Range Tour
      - b) Interseeding
      - c) Prescribed Burn Task Force
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
  - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
    - 1) Urban Forestry Program
      - a. Program Report
      - b. Approved Community Programs
      - c. Applications for Community Programs
      - d. Communities Considering Programs
  - 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
  - E. Bids/Proposals Scheduled to be Presented for Consideration During the September 13, 2001 Board of Directors meeting
11. Directors' Reports (4)
  - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
  - 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
12. District Report (5) - K. Miller, General Manager
  - A. Requests for Assistance

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Board of Directors Meeting Agenda

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- B. Cost-Share Programs
    - 1) NE Soil & Water Conservation Program
      - a) Contracts
    - 2) District Conservation Program
      - a) Contracts for Approved Programs for Fiscal Year 2002
        - 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
  - H. Regulatory Programs
    - 1) Chemigation
    - 2) Erosion and Sediment Control
    - 3) Ground Water Runoff
  - I. Information & Education Programs
  - J. Board of Directors Tour of North Platte River Basin
  - K. Requests for Authorization to Travel
  - L. Meetings and Dates of Interest (6)
  - M. Miscellaneous Information (7)
13. Budget for 2002 Fiscal Year (8)
- A. Preparation Schedule
  - B. Review Draft #3
  - C. Approval for Public Hearings
  - D. Set Public Hearings Dates, Times and Location

14. Other Business (8)

15. Adjournment

Next meeting to be held September 13, 2001 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:BM1A(5):Agenda0801