

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting

DATE: November 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. 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. Financial Report (1)
  - A. Audit for 2001 Fiscal Year - Darlene Maline, Auditor
7. General Information

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8. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for October 11, 2001 Meeting
  
9. Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
  - B. 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, 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 December 11, 2001 Board of Directors meeting
  
11. Policies - K. Miller, General Manager
  - A. Operating Policy Number \_\_\_\_: Wear District Awareness Program
  
12. Directors' Reports (4)
  - A. NE 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. Sandhills RC&D Council – E. Hansen, Board Representative
  - E. Requests for Authorization to Travel
  
13. District Report (5) - K. Miller, General Manager
  - A. Requests for Assistance
    - 1) NE State Irrigation Association
  - 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

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- 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
  - 1) 2001 Awards Program
    - a) Presentation, November 19, 2001
    - b) Presentation, December 11, 2001
  - 2) Miscellaneous Information
- J. Requests for Authorization to Travel
- K. Meetings and Dates of Interest (6)
- L. Miscellaneous Information (7)

14. Other Business (8)

15. Adjournment

Next meeting to be held December 11, 2001 - 4:30 p.m. MST (5:30 p.m. CST) – Lake McConaughy Visitors Center – Keith County

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