

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: December 11, 2001

TIME: 4:30 p.m. MST (5:30 p.m. CST)

LOCATION: Lake McConaughy Visitors Center
Highway 61 – One mile south of Kingsley Dam
and
Figure 4 Traditions - Haythorn Ranch
Highway 61 - 4½ miles north of Kingsley Dam
Keith County, 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

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6. General Information
 - A. Lake McConaughy Visitors Center – Mitch Gerstenkorn, Park Superintendent, NE Game & Parks Commission
 - 1) Tour
 - 2) Request for Assistance – Native Grass & Trees
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for November 8, 2001 Meeting
8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - B. Other Agencies
9. 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
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 January 10, 2002 Board of Directors meeting
11. Directors' Reports (4)
 - A. NE Association of Resources Districts - J. Meismer, Board Representative
 - 1) Legislative Conference, January 29-30, 2002
 - 2) Other
 - 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. NE Water Resources Association Annual Conference – J. Weaver, R. Petersen
 - F. Requests for Authorization to Travel
12. District Report (5) - K. Miller, General Manager
 - A. Requests for Assistance
 - 1) Piping Plover Designation Coalition
 - 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

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- 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
 - 1) 2001 Awards Program
 - a) Presentation, November 19, 2001
 - b) Presentation, December 11, 2001
 - 2) Miscellaneous Information
- J. National Association of Conservation Districts
 - 1) Dues Quota
- K. NE State Irrigation Association
 - 1) Integrated Irrigation Improvement Project
- L. Requests for Authorization to Travel
- M. Meetings and Dates of Interest (6)
- N. Miscellaneous Information (7)

13. Other Business (8)

14. Awards Dinner

15. Adjournment

Next meeting to be held January 10, 2002 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte

KOM:BM1A(5):Agenda1201