

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: June 13, 2002

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 May 16, 2002 Meeting

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

June 13, 2002

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
 - 1) Personnel Salaries for 2003 Fiscal Year

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 July 11, 2002 Board of Directors meeting

11. 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. Platte River Basin Meeting – J. Rubenthaler, D. Schilz, J. Wahlgren
 - F. Requests for Authorization to Travel

12. District Report (5) - K. Miller, General Manager
 - A. Requests for Assistance
 - B. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - a) Sealing Abandoned Wells
 - 3) NE Buffer Strip Program
 - C. Tree Programs
 - D. Range Programs
 - E. Soil Conservation Programs
 - F. Wildlife Habitat Programs
 - 1) WILD Nebraska Program
 - 2) Corners for Wildlife Program

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting Agenda
June 13, 2002

- G. Water Programs
 - 1) Ground Water Program
 - a) District Programs
 - b) 319 Project
 - c) Lake McConaughy
 - 2) Watershed Program
 - 3) Platte River Activities
 - a) Cooperative Agreement
 - b) Cooperative Hydrology Study
 - c) NE Habitat Conservation Coalition
- H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- I. Information & Education Programs
 - 1) Scholarships
 - 2) Miscellaneous Information
- J. Requests for Authorization to Travel
- K. Legislation
- L. Meetings and Dates of Interest (6)
- M. Miscellaneous Information (7)

13. Budget for 2003 Fiscal Year (8)

- A. Preparation Schedule
- B. Review Draft #1

14. Other Business (8)

15. Adjournment

Next meeting to be held July 11, 2002 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:BoardMeetings:Agenda0602