

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting

DATE: July 11, 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 June 13, 2002 Meeting

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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
    - 1) Cost-Share Programs
      - a) NE Soil & Water Conservation Program
    - 2) Tree Program
      - a) 2002 Report
      - b) 2003 Planning
    - 3) Range Program
      - a) District Range Tour
      - b) Interseeding
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Cost-Share Programs
      - a) NE Soil & Water Conservation Program
    - 2) Ground Water Programs
      - a) Monitoring
      - b) Target Areas
      - c) Nebraska Department of Environmental Quality Study
    - 3) Canal Screen Cleaning Demonstration Project
    - 4) Platte River Cooperative Agreement
  - 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 August 8, 2002 Board of Directors meeting
  - F. Audit for 2002 Fiscal Year
  
11. Directors' Reports (4)
  - A. NE Association of Resources Districts - J. Meismer, Board Representative
    - 1) Board of Directors Meetings
    - 2) Water Policy Task Force
  - 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

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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
- 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) NE Habitat Conservation Coalition
- H. Regulatory Programs
  - 1) Chemigation
  - 2) Erosion and Sediment Control
  - 3) Ground Water Runoff
- I. Information & Education Programs
- 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 #2

14. Other Business (8)

15. Adjournment

Next meeting to be held August 8, 2002 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:BoardMeetings:Agenda0702