

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: December 10, 2002

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
6. General Information

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7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for November 14, 2002 Meeting

8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - B. Nebraska Natural Resources Commission – K. Miller, General Manager
 - 1) South Platte River Basin Caucus
 - C. 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 9, 2003 Board of Directors meeting

11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meeting
 - 2) Water Policy Task Force
 - 3) Legislative Conference
 - 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

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

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- G. Water Programs
 - 1) Ground Water Program
 - a) District Programs
 - b) 319 Project
 - c) Ground Water Coalition
 - 2) Watershed Program
 - 3) Platte River Activities
 - a) Cooperative Agreement
 - b) Cooperative Hydrology Study
 - c) NE Habitat Conservation Coalition
 - d) Economic Coalition
 - e) North Platte River
 - f) South Platte River
- H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- I. Information & Education Programs
 - 1) 2002 Awards Program
 - a) Presentation, November 18, 2002
 - b) Presentation, December 10, 2002
- J. Requests for Authorization to Travel
- K. Legislation
- L. Meetings and Dates of Interest (6)
- M. Miscellaneous Information (7)

13. Other Business (8)

14. Awards Dinner

15. Adjournment

Next meeting to be held January 9, 2003 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte

KOM:Board Meeting Agenda:Agenda1202