

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: January 9, 2003

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. Directors Elected to Board - J. Rubenthaler, Chairperson
3. Announcements - J. Rubenthaler, Chairperson
 - A. Report of Directors Excused
4. Distribution of Information to Board of Directors - J. Rubenthaler, Chairperson
 - A. Directors Notebooks Containing Information Items available for Handout
 - B. Other Items
5. Public Forum - Public Statements, Requests or Questions
6. Agenda Modification - J. Rubenthaler, Chairperson
7. General Information

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8. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 10, 2002 Meeting

9. 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

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 February 13, 2003 Board of Directors meeting

12. 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

13. 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
 - d) Transfers
 - 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
 - 4) Irrigation Districts
 - a) Western Irrigation District
- H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- I. Information & Education Programs
 - 1) 2002 Awards Program
- J. Requests for Authorization to Travel
- K. Legislation
- L. Meetings and Dates of Interest (6)
- M. Miscellaneous Information (7)

14. Election of Officers

- A. Chairperson
- B. Vice Chairperson
- C. Secretary
- D. Treasurer

15. Selection of NE Association of Resources Districts Representative

16. Subcommittee Appointments

- A. Chairperson's Report

17. Other Business (8)

18. Adjournment

Next meeting to be held February 13, 2003 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte

KOM:Board Meeting Agenda:Agenda0103