

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting

DATE: August 14, 2003

TIME: 5:00 p.m. CDT (4:00 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 July 10, 2003 Meeting

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8. Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service
    - 1) District Conservationist Report – 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
    - 1) Urban Forestry Program
      - a) Program Report
      - b) Approved Community Programs
      - c) Applications for Community Programs
      - d) Communities Considering Programs
    - 2) Wildlife Habitat Programs
      - a) WILD Nebraska Program
  - 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 September 11, 2003 Board of Directors meeting
  
11. Directors' Reports (4)
  - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
    - 1) Board of Directors Meetings
    - 2) Water Policy Task Force
  - B. Platte River Citizens Advisory Council – J. Meismer, Board Representative
  - C. Sandhills RC&D Council – E. Hansen, Board Representative
  - D. 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 Management 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
- J. Requests for Authorization to Travel
- K. Meetings and Dates of Interest (6)
- L. Miscellaneous Information (7)

- 13. Budget for 2004 Fiscal Year (8)
  - A. Preparation Schedule
  - B. Review Draft #3
  - C. Approval for Public Hearings
  - D. Set Public Hearings Dates, Times and Location

14. Other Business (8)

- 15. Tour and Dinner - Jim and Marilyn Rubenthaler's  
3253 North Valley Road  
Brady NE

16. Adjournment

Next meeting to be held September 11, 2003 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:Board Meeting Agenda:Agenda0803