

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: November 13, 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. 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. Audit (1)
 - A. 2003 Fiscal Year – Glen Waltemath, Auditor

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6. General Information
 - A. NE Department of Natural Resources – Roger Patterson, Director
 - 1) Platte River Cooperative Agreement
 - 2) Water Policy Task Force
 - 3) Integrated Management of Ground Water & Surface Water
8. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for October 9, 2003 Meeting
9. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - 1) District Conservationist Report
 - 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
 - 1) Ground Water Programs
 - a. Integrated Management of Ground Water & Surface Water
 - 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 December 9, 2003 Board of Directors meeting
12. 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
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

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- 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
 - 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
 - 4) Irrigation Districts
 - a. Western Irrigation District
- H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- I. Trails
 - 1) Lake Maloney
- J. Information & Education Programs
 - 1) 2003 Awards Program
 - a. Presentation, November 17, 2003
 - b. Presentation, December 9, 2003
- K. Legislation
- L. Requests for Authorization to Travel
- M. Meetings and Dates of Interest (6)
- N. Miscellaneous Information (7)

14. Other Business (8)

15. Adjournment

**Next meeting - December 9, 2003 - 4:30 p.m. MST (2:00 p.m. MST) – Lake McConaughy
Visitors Center – Keith County**