

**TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting**

DATE: June 8, 2006

TIME: 7:30 p.m. CDT (6:30 p.m. MDT)

LOCATION: TierOne 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 TierOne 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
 - B. Other Announcements
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

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting Agenda
June 8, 2006

6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for May 11, 2006 Meeting
8. Requests for Assistance - J. Rubenthaler, Chairperson
 - A. Nebraska Game and Parks Commission
 - 1) Teaming with Wildlife
9. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - 1) District Conservationist Report
 - B. Other Agencies
10. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – J. Baldrige, Chairperson
 - 1) Awards Program
 - a. Conservation Award for 2006
 - b. Grassland Award for 2006
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Rules & Regulations
 - b. Variances
 - c. Certifying Irrigated Acres
 - d. Cooperative Agreement
 - e. Municipal & Industrial
 - f. Modeler
 - 2) South Platte River Compact
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
 - 1) Personnel Salaries for 2007 Fiscal Year
- 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 July 13, 2006 Board of Directors meeting
 - F. Audit for 2006 Fiscal Year
12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meeting
 - 2) Water Policy Task Force
 - B. Governor's Platte River Advisory Council – J. Meismer, Board Representative
 - C. Sandhills RC&D Council – E. Hansen, Board Representative

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting Agenda
June 8, 2006

D. Requests for Authorization to Travel

13. District Report (5) - K. Miller, General Manager

- A. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
- B. Tree Programs
- C. Range Programs
- D. Soil Conservation Programs
- E. Wildlife Habitat Programs
 - 1) WILD Nebraska Program
 - 2) Corners for Wildlife Program
- F. Water Programs
 - 1) Ground Water Management
 - a. Variances
 - b. Certifying Irrigated Acres
 - c. Integrated Management Plans (IMP)
 - 2) Platte River Cooperative Agreement
 - 3) Watersheds
 - a. Brule
 - b. Western Irrigation
 - 4) Interlocal Cooperation Agreements
 - a. Cooperative Hydrology Study
 - b. Ground Water Management Coalition
 - c. South Platte Coalition
 - d. NE Habitat Conservation Coalition
 - 5) South Platte River Compact
- G. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- H. Trails
 - 1) Lake Maloney
- I. Information & Education Programs
- J. Requests for Authorization to Travel
- K. Meetings and Dates of Interest (6)
- L. Miscellaneous Information (7)

14. Budget for 2007 Fiscal Year (8)

- A. Preparation Schedule
- B. Review Draft #1

15. Other Business (8)

16. Adjournment

Next meeting to be held July 13, 2006 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte