

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

DATE: October 12, 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. Nebraska Open Meeting Act
 - B. Report of Directors Excused
 - C. Distribution of Information
 - D. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Agenda Modification - J. Rubenthaler, Chairperson
5. General Information
6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for September 14, 2006 Meeting

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

October 12, 2006

7. Platte River Cooperative Agreement
 - A. Status Report – Jim Cook, Legal Counsel, NE Department of Natural Resources
 - B. Observations & Perspectives
 - 1) Jim Cook – State of Nebraska Representative on Governance Committee (Legal Counsel, NE Department of Natural Resources)
 - 2) Brian Barels – Downstream Water Users Representative on Governance Committee (Water Resources Manager, NE Public Power District)
 - C. Twin Platte Natural Resources District Position
8. Requests for Assistance - J. Rubenthaler, Chairperson
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
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Ground Water Levels
 - b. Variances
 - c. Certifying Irrigated Acres
 - d. Rules & Regulations
 - e. Modeler
 - f. Water Banking
 - 2) Platte River Cooperative Agreement
 - 3) Integrated Management Plan
 - a. Twin Platte Natural Resources District
 - b. Platte River Basin
 - 4) South Platte River Compact
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, 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 November 9, 2006 Board of Directors meeting

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting Agenda
October 12, 2006

12. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Annual Conference – September 25-26 – Kearney NE
 - 2) Board of Directors Meeting
 - 3) Flexible Benefit Plan
 - 4) Water Policy Task Force
- B. Governor's Platte River 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. 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
 - 2) Integrated Management Plans
 - 3) Platte River Cooperative Agreement
 - 4) Watersheds
 - a. Brule
 - b. Western Irrigation
 - 5) Interlocal Cooperation Agreements
 - a. Cooperative Hydrology Study
 - b. Ground Water Management Coalition
 - c. South Platte Coalition
 - d. NE Habitat Conservation Coalition
 - 6) 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
 - 1) Educator Award
 - 2) 2006 Awards Program
 - a. Presentation, November 6, 2006
 - b. Presentation, December 12, 2006

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

October 12, 2006

J. Legislation

K. Requests for Authorization to Travel

L. Meetings and Dates of Interest (6)

M. Miscellaneous Information (7)

14. Other Business (8)

15. Adjournment

**NEXT MEETING: November 9, 2006 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte
(Please Park in City Parking Lot Northeast of TierOne Bank Center)**

KOM:Board Meeting Agenda:Agenda1006