

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

DATE: January 11, 2007

TIME: 3:00 p.m. CST (2:00 p.m. MST)

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. Directors Elected to Board - J. Rubenthaler, Chairperson
3. Announcements - J. Rubenthaler, Chairperson
 - A. Nebraska Open Meeting Act
 - B. Report of Directors Excused
 - C. Distribution of Information
 - D. Other Announcements
4. Public Forum - Public Statements, Requests or Questions
5. Agenda Modification - J. Rubenthaler, Chairperson

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6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 12, 2006 Meeting
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 – (Vacant), Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Policy / Rules & Regulations
 - b. Variances
 - c. Certifying Irrigated Acres
 - d. Modeler
 - 2) Integrated Management Plan
 - a. Twin Platte Natural Resources District
 - b. Central Platte Natural Resources District
 - c. Platte River Basin
 - 3) Platte River Recovery Implementation Program
 - a. Governance Committee Activities
 - b. Funding for offsets or mitigation for depletions to the Platte River that occurred after July 1, 1997
 - 4) South Platte River Compact
 - a. Status Report
 - 5) North Platte Natural Resources District
 - a. Joint Meeting of Water Resources Subcommittees
 - 6) Instream Flow Water Rights
 - a. Platte River Basin
 - 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 February 8, 2007 Board of Directors meeting

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12. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meeting
 - 2) Legislative Conference, January 23-24, 2007
- B. Water Policy Task Force - 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 Recovery Implementation Program
 - 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
- I. Information & Education Programs
- J. Legislation
- K. Requests for Authorization to Travel
- L. Meetings and Dates of Interest (6)
- M. Miscellaneous Information (7)

14. Other Business (8)

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15. Election of Officers

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

16. Selection of NE Association of Resources Districts Representative

17. Subcommittee Appointments

- A. Chairperson's Report

18. Adjournment

Next meeting to be held February 8, 2007 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte
(Note: Meeting date may be moved to February 1 or February 15)

KOM:Board Meeting Agenda:Agenda0107