

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

DATE: July 12, 2007

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 June 14, 2007 Meeting

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Board of Directors Meeting Agenda

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- 7 Requests for Assistance - J. Rubenthaler, Chairperson
- 8 Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - 1) District Conservationist Report
 - B. Other Agencies
- 9 Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Variances
 - b. Certifying Irrigated Acres
 - 2) Integrated Management Plan
 - a. Twin Platte Natural Resources District
 - b. Platte River Basin
 - c. Surface Water Model for COHYST
 - 3) Platte River Basin Instream Flow
 - a. Memorandum of Agreement
 - 4) South Platte River Compact
 - a. Water Right
 - b. Hydrologic Assessment
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - 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 August 9, 2007 Board of Directors meeting
11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 24-25 – Kearney NE
 - a. Resolutions
 - B. Water Policy Task Force - 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. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - B. Tree Programs

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- 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
 - 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. Requests for Authorization to Travel
 - K. Meetings and Dates of Interest (6)
 - L. Miscellaneous Information (7)
13. Budget for 2008 Fiscal Year (8)
 - A. Preparation Schedule
 - B. Review Draft #2
14. Other Business (8)
15. Adjournment

Next meeting to be held August 9, 2007 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:Board Meeting Agenda:Agenda0707