

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

DATE: May 8, 2008

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
 - A.) EvapoTranspiration Mapping with SEBAL and METRIC
 - 1) North Platte NRD & South Platte NRD Project Status Report - Gary Hergert

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6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for March 13, 2008 Meeting
 - B. Notes regarding cancellation of April 10, 2008 Meeting
7. Requests for Assistance - J. Rubenthaler, Chairperson
8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
9. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – Eric Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Integrated Management Plan
 - a. Twin Platte Natural Resources District
 - 1) Water Budget
 - 2) Extension
 - 3) Municipalities
 - 4) Stakeholders
 - 5) Draft Fully Appropriated Integrated Management Plan
 - 2) Ground Water Management
 - a. Variances
 - 1) Requests
 - 2) Policy
 - b. Certifying Irrigated Acres
 - 3) EvapoTranspiration Mapping with SEBAL and METRIC
 - a. Twin Platte NRD Project Proposal
 - 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
 - 1) April 10, 2008
 - 2) May 8, 2008
 - B. Accounts Payable
 - 1) April 10, 2008
 - 2) May 8, 2008
 - C. Budget Status
 - D. Bids/Proposals
 - E. Bids/Proposals Scheduled to be presented for Consideration during the June 12, 2008 Board of Directors meeting
 11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - B. Water Policy Task Force - J. Meismer, Board Representative
 - C. Sandhills RC&D Council – E. Hansen, Board Representative
 - D. Requests for Authorization to Travel

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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
 - 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. Hazard Mitigation Plan
 - I. Trails
 - J. Information & Education Programs
 - K. Legislation
 - L. Requests for Authorization to Travel
 - M. Meetings and Dates of Interest (6)
 - N. Miscellaneous Information (7)

13. Budget for 2009 Fiscal Year (8)
 - A. Preparation Schedule

14. Other Business (8)

15. Adjournment

Next meeting to be held June 12, 2008 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte