

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: July 9, 2009

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. Programs Information Reports
 - 1) Ground Water Program– G. Bowers, Water Programs Field Coordinator
 - a. Ground Water Monitoring – Levels / Quality
 - 2) Ground Water Program - A. Dimmitt, Water Programs Regulatory Coordinator
 - a. Certified Irrigated Acres

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6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for June 4, 2009 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) Ground Water Management
 - a. Variances
 - b. Violations
 - c. Certified Irrigated Acres
 - d. Aerial Photography
 - 2) Integrated Management Plan (IMP)
 - a. Timeline
 - b. Twin Platte Natural Resources District
 - 1) Review Transcript of Public Hearing held July 2, 2009
 - 2) Implementation with or without modifications
 - 3) Letter to Nebraska Department of Natural Resources
 - c. Platte River Basin
 - 1) Review Transcript of Public Hearing held July 2, 2009
 - 2) Implementation with or without modifications
 - 3) Letter to Nebraska Department of Natural Resources
 - d. Rules & Regulations
 - 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 13, 2009 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 28-29, 2009 – Kearney NE
 - a. Schedule
 - b. 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

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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. Water Programs
 - E. Soil Conservation Programs
 - F. Wildlife Habitat Programs
 - G. Regulatory Programs
 - H. Information & Education Programs
 - I. Brule Watershed
 - J. Interlocal Cooperation Agreements
 - K. Hazard Mitigation Plan
 - L. Warehouse
 - 1) Lease
 - M. Requests for Authorization to Travel
 - N. Meetings and Dates of Interest (6)
 - O. Miscellaneous Information (7)

13. Budget for 2010 Fiscal Year (8)
 - A. Preparation Schedule
 - B. Review Draft #2

14. Other Business (8)

15. Adjournment

FUTURE MEETINGS:

- August 13, 2009 - 7:30 p.m. CDT (6:30 p.m. MDT) North Platte**
- Regular Board Meeting