

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

DATE: August 13, 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) Urban Forestry Program – D. Slattery, Conservation Programs Field Coordinator
6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for July 9, 2009 Meeting
7. Requests for Assistance - J. Rubenthaler, Chairperson

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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
 - 2) Integrated Management Plan (IMP)
 - a. Timeline
 - b. Twin Platte Natural Resources District
 - 1) Letter to the Director, Nebraska Department of Natural Resources, dated July 9, 2009
 - 2) Letter from the Director, Nebraska Department of Natural Resources, dated July 27, 2009
 - 3) Approval of Order
 - c. Platte River Basin
 - d. Rules & Regulations
 - 3) Joint Water Resources Subcommittees Meeting (Central Platte NRD, North Platte NRD, South Platte NRD, Tri-Basin NRD, Twin Platte NRD)
 - a. September 9, 2009
 - 4) Helicopter Electromagnetic (HEM) Project (North Platte NRD, South Platte NRD, Twin Platte NRD, U.S. Geological Survey)
 - a. HEM
 - b. Nebraska Environmental Trust Application
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - 1) Urban Forestry Program
 - a. Program Report
 - b. Approved Community Programs
 - c. Applications for Community Programs
 - d. Communities Considering Programs
 - 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 September 10, 2009 Board of Directors meeting

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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

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. West Central Weed Management Area
 - 1) Request for Invasive Plant Control
- 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 #3
- C. Approval for Public Hearings
- D. Set Public Hearings Dates, Times and Location

14. Other Business (8)

15. Adjournment

FUTURE MEETINGS:

- September 10, 2009 - 7:30 p.m. CDT (6:30 p.m. MDT) North Platte**
- Regular Board Meeting