

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

DATE: January 14, 2010

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. 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. Audit (1) – Glen Waltemath, Auditor
 - A. 2009 Fiscal Year

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6. General Information
 - A. Programs Information Reports
 - 1) Watersheds – D. Slattery, Conservation Programs Coordinator
 - a. Brule Watershed
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 16, 2009 Meeting
8. Requests for Assistance - J. Rubenthaler, Chairperson
9. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies
10. 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. Rules and Regulations
 - c. Offset Water
 - 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 11, 2010 Board of Directors meeting
12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 26-27, 2010
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Board of Directors Elections 2010 - J. Rubenthaler, Chairperson
 - D. Board Meeting Dates - J. Rubenthaler, Chairperson
 - D. Requests for Authorization to Travel

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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. Water Programs
 - E. Soil Conservation Programs
 - F. Wildlife Habitat Programs
 - G. Regulatory Programs
 - H. Information & Education Programs
 - 1) 2009 Awards Program
 - I. Brule Watershed
 - J. Interlocal Cooperation Agreements
 - K. Hazard Mitigation Plan
 - L. Requests for Authorization to Travel
 - M. Legislature
 - N. Meetings and Dates of Interest (6)
 - O. Miscellaneous Information (7)
14. Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin (8)
 - A. Petition and Request for Contested Case Hearing filed by Central Nebraska Public Power & Irrigation District
15. Other Business (8)
16. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
 - D. Treasurer
17. Selection of NE Association of Resources Districts Representative
18. Subcommittee Appointments
19. Adjournment

**NEXT MEETING: February 11, 2010 - 3:00 p.m. CDT (2:00 p.m. MDT) – North Platte
(Please Park in City Parking Lot Northeast of TierOne Bank Center)**