

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

DATE: August 12, 2010

TIME: 7:30 p.m. CDT (6:30 p.m. MDT)

LOCATION: North Platte Community College – North Campus
W. W. Wood Building – Room 200
1101 Halligan Drive
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

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 July 8, 2010 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
 - B. University of Nebraska School of Natural Resources Conservation & Survey
 - 1) Request for Assistance – Kent O. Miller

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
 - 2) Meetings
 - 3) Aerial Geophysical Mapping
 - a. Status/Funding
 - b. Interlocal Cooperation Agreement
 - c. Nebraska Environmental Trust Application
 - 4) Integrated Management Plan (IMP)
 - a. Timeline
 - b. Rules and Regulations
 - c. Offset Water
 - 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
 - 2) Wildlife Habitat Programs
 - a. WILD Nebraska Program
 - 1) Interlocal Agreement
 - 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 9, 2010 Board of Directors meeting
 - F. Audit for 2010 Fiscal Year

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11. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Employees Retirement Plan
 - 3) Annual Conference – September 27-28, 2010 – Kearney NE
- B. Sandhills RC&D Council – E. Hansen, Board Representative
- C. 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. Requests for Authorization to Travel
- M. Meetings and Dates of Interest (6)
- N. Miscellaneous Information (7)

13. Budget for 2011 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

NEXT MEETING: September 9, 2010 - 3:00 p.m. CDT (2:00 p.m. MDT)