

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

DATE: October 14, 2010

TIME: 7:30 pm CDT (6:30 pm MDT)

LOCATION: Great Western 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 Great Western 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
 - A. Programs Information Reports
 - 1) Regulatory Programs – B. Carhart, Range Programs Coordinator
 - a. Chemigation
6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for September 9, 2010 Meeting

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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
 - 1) Tree Program
 - a. 2010 Report
 - b. 2011 Planning
 - 2) Range Program
 - a. Interseeding Program
 - 1) 2010 Report
 - 2) 2011 Planning
 - b. Prescribed Fire Training Grant Application
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Variances
 - b. Violations
 - 2) Integrated Management Plan (IMP)
 - a. Rules and Regulations
 - 1) Informal Public Hearing held September 9, 2010
 - 2) Order for Approval
 - b. CNPPID vs. TPNRD
 - c. Offset Water
 - 1) Western Canal Conjunctive Management Project
 - 2) Unappropriated Water Project
 - 3) South Platte River Coalition
 - 4) Options – Review and Continue Development of List & Prioritization
 - 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 November 18, 2010 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 27-28, 2010 – Kearney NE
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. 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
 - 1) 2010 Awards Program
 - a. Presentation, November 8, 2010
 - b. Presentation, December 14, 2010
 - 2) Promotional Items
 - 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)

13. Other Business (8)

14. Adjournment

NEXT MEETING: November 18, 2010 - 3:00 pm CST (2:00 pm MST)
*(One week later than 2nd Thursday. November 11th is Veterans Day
Observation)*

KOM:Board Meeting Agenda:Agenda1010