

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

DATE: November 18, 2010

TIME: 3:00 pm CST (2:00 pm MST)

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) Range Program
 - a. Noxious Weeds – B. Carhart, Range Programs Coordinator & Rich Walters, Nature Conservancy

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6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for October 14, 2010 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
 - 2) Integrated Management Plan (IMP)
 - a. Amendments for the Ground Water Management Area Rules and Regulations
 - 1) Order for Approval
 - b. CNPPID vs. TPNRD
 - c. Offset Water
 - 1) 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
 - 1) Vehicle
 - E. Bids/Proposals Scheduled to be presented for Consideration during the December 14, 2010 Board of Directors meeting
11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislature
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Board of Directors Election Results
 - 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

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- 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) Logo
- 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:

December 14, 2010 – Tuesday – Keith County

- Board of Directors Meeting - 4:30 pm MST (5:30 pm CST) - **Haythorn Ranch**
- Awards Banquet – 6:00 pm MST (7:00 pm CST) - **Haythorn Ranch**

KOM:Board Meeting Agenda:Agenda1110