

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

DATE: February 10, 2011

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 – D. Schilz, Chairperson
2. Announcements - D. Schilz, Chairperson
 - A. Oath of Office for Members of the Board of Directors (Signed prior to Board meeting)
 - B. Nebraska Open Meeting Act
 - C. Report of Directors Excused
 - D. Distribution of Information
 - E. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Agenda Modification - D. Schilz, Chairperson
5. General Information
 - A. Wellness Program – A. Dimmitt, Water Programs Regulatory Coordinator
6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for January 13, 2011 Meeting

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7. Requests for Assistance – D. Schilz, Chairperson
8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies
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. CNPPID vs. TPNRD
 - b. Offset Water
 - 3) Requests for Assistance
 - a. Water Use Demonstration
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - D. Executive Subcommittee - D. Schilz, 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 March 10, 2011 Board of Directors meeting
11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 25-26, 2011
 - 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

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- 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. Legal – Harriet Hageman, Legal Counsel (EXECUTIVE SESSION)

- A. South Platte Compact
 - 1) South Platte River Compact Coalition
- B. Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin
 - 1) Legal Action filed by Central Nebraska Public Power & Irrigation District

14. Other Business (8)

15. Adjournment

**NEXT MEETING: March 10, 2011 - 3:00 p.m. CDT (2:00 p.m. MDT) – North Platte
(Please Park in City Parking Lot Northeast of Great Western Bank
Center)**

KOM:Board Meeting Agenda:Agenda0211