

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

DATE: April 14, 2011

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 – D. Schilz, Chairperson
2. Announcements - D. Schilz, Chairperson
 - A. Nebraska Open Meeting Act
 - B. Report of Directors Excused
 - C. Information Packet and Notebook available for the Public
 - D. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Agenda Modification - D. Schilz, Chairperson
5. Audit (1) – RJ Meyer & Associates, Auditor
 - A. 2010 Fiscal Year
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for March 8, 2011 Meeting

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8. Requests for Assistance – D. Schilz, 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. Certified Irrigated Acres
 - b. Variances
 - c. Violations
 - 2) Water Use Demonstration
 - a. Paulman Farms Water Conservation Project
 - 3) Integrated Management Plan (IMP)
 - a. IMP and Rules & Regulations Revisions
 - b. Offset Water
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - 1) Wildlife Habitat Programs
 - a. WILD Nebraska Program
 - b. Corners for Wildlife Program
 - D. Executive Subcommittee - D. Schilz, 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 May 12, 2011 Board of Directors meeting
12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Requests for Authorization to Travel
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

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- 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. Legislature
- N. Meetings and Dates of Interest (6)
- O. Miscellaneous Information (7)

14. Other Business (8)

15. Adjournment

NEXT MEETING: May 12, 2011 - 7:30 pm CDT (6:30 pm MDT) – North Platte

KOM:Board Meeting Agenda:Agenda0411