

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

DATE: August 11, 2011

TIME: 7:30 pm

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. General Information
6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for July 14, 2011 Meeting
7. Requests for Assistance – D. Schilz, Chairperson

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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) Aerial Geophysical Mapping
 - a. Report (James Cannia, USGS & Jared Abraham, USGS)
 - 2) Integrated Management Plan
 - a. Offset Water (Jim Schneider, Deputy Director, NE DNR)
 - 3) Ground Water Management
 - a. Variances
 - b. Violations
 - 4) Brule Watershed
 - a. Maintenance
 - 5) Legislature
 - a. Legislative Resolution 314 Interim Study
 - 6) Annual Meeting Related to the Basin-Wide Plan for Joint Integrated Water Resources Management of Over Appropriated Portions of the Platte River Basin, July 21, 2011
 - a. Report
 - 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
 - D. Executive Subcommittee - D. Schilz, Chairperson

10. Hazard Mitigation Plan – Rick Zubrod, Kirkham Michael Consulting Engineers
 - A. Final Approval

11. Office Facilities – K. Miller, General Manager
 - A. Lease

12. 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 15, 2011 Board of Directors meeting

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13. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 26-27, 2011 – Kearney NE
- B. Sandhills RC&D Council – E. Hansen, Board Representative
- C. Requests for Authorization to Travel

14. 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. Requests for Authorization to Travel
- L. Meetings and Dates of Interest (6)
- M. Miscellaneous Information (7)

15. Budget for 2012 Fiscal Year (8)

- A. Preparation Schedule
- B. Review Draft #3
- C. Approval for Public Hearings
- D. Set Public Hearings Dates, Times and Location

16. Other Business (8)

17. Adjournment

NEXT MEETING: September 15, 2011 - 3:00 pm – North Platte

KOM:Board Meeting Agenda:Agenda0811