

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

DATE: December 13, 2011

TIME: 4:30 pm MST (5:30 pm CST)

LOCATION: Figure 4 Traditions - Haythorn Ranch
Highway 61 - 4½ miles north of Kingsley Dam
Keith County, 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. Tablets / Computers for Board Members
 - E. 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 November 10, 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
 - 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 January 12, 2012 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 23-25, 2012
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Board of Directors Elections 2012 - D. Schilz, Chairperson
 - 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
 - D. Water Programs
 - E. Soil Conservation Programs
 - F. Wildlife Habitat Programs
 - G. Regulatory Programs
 - H. Information & Education Programs
 - 1) 2011 Awards Program Presentations
 - I. Brule Watershed
 - J. Interlocal Cooperation Agreements
 - K. Hazard Mitigation Plan
 - L. Legislature
 - M. Requests for Authorization to Travel
 - N. Meetings and Dates of Interest (6)
 - O. Miscellaneous Information (7)

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13. Other Business (8)

14. Adjournment

NEXT MEETING:

**January 12, 2012 - 3:00 pm – North Platte
(Please park in city parking lot northeast of Great Western Bank Center)**