

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

DATE: August 9, 2012

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 12, 2012 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
 - a. Report
 - b. LiDAR
 - B. Other Agencies
9. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Variances
 - b. Violations
 - 2) Integrated Management Plan
 - a. Offset Water
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, 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. 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 August 9, 2012 Board of Directors meeting
11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 24-25, 2012 – Kearney NE
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Requests for Authorization to Travel
12. District Report (5) - K. Miller, General Manager
 - A. Water Programs
 - 1) Integrated Management Plan
 - 2) Regulatory
 - B. Brule Watershed
 - C. Conservation Programs
 - 1) Trees
 - 2) Regulatory

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- D. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
- E. Habitat Programs
- F. Information & Education Programs
- G. Personnel
- H. Requests for Authorization to Travel
- I. Meetings and Dates of Interest (6)
- J. Miscellaneous Information (7)

- 13. Budget for 2013 Fiscal Year (8)
 - A. Preparation Schedule
 - B. Review Draft #3
 - C. Approval for Public Hearings
 - D. Set Public Hearings Dates, Times and Location

14. Other Business (8)

15. Adjournment

NEXT MEETING:

September 13, 2012 - 7:30 pm – North Platte