

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

DATE: December 11, 2012

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

Revised December 8, 2012

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 November 8, 2012 Meeting
7. Requests for Assistance – D. Schilz, Chairperson

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

December 11, 2012

8. Board of Directors - D. Schilz, Chairperson
 - A. Resignation of Robert E. Peterson – December 1, 2012
 - B. Appointment to fill Vacancy in Election Subdistrict 4

9. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Nebraska Natural Resources Commission – K. Miller, General Manager
 - 1) North Platte River Basin Caucus
 - 2) Middle Platte River Basin Caucus
 - C. Other Agencies

10. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Integrated Management Plan
 - a. Integrated Management Plan
 - 1) Revisions
 - b. Offset Water
 - 1) NE Cooperative Republican Platte Enhancement Project (N-CORPE)
 - a. Status Report
 - b. Designation and Appointment of Board Member and alternate for the Board of Directors of the Nebraska Cooperative Republican Platte Enhancement Project
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - 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 January 10, 2013 Board of Directors meeting

12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 29-30, 2013
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Requests for Authorization to Travel

13. District Report (5) - K. Miller, General Manager
 - A. Water Programs
 - 1) Integrated Management Plan
 - 2) Regulatory
 - B. Brule Watershed

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting Agenda
December 11, 2012

- C. Conservation Programs
 - 1) Trees
 - 2) Regulatory
- D. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
- E. Habitat Programs
- F. Information & Education Programs
 - 1) 2012 Awards Program Presentations
- G. Requests for Authorization to Travel
- H. Meetings and Dates of Interest (6)
- I. Miscellaneous Information (7)

14. Other Business (8)

15. Awards Presentation

16. Adjournment

NEXT MEETING:

January 3, 2013 - 3:00 pm – North Platte (Holiday Inn Express)

- **Special Board meeting**

January 10, 2013 - 3:00 pm – North Platte (TPNRD offices)

- **Regular Board meeting**