

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

DATE: June 13, 2013

TIME: 7:30 pm

LOCATION: Great Western Bank Center - Board 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 May 9, 2013 Meeting
7. Requests for Assistance – D. Schilz, Chairperson

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8. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies

9. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - 1) Awards Program
 - a. Tree Award for 2013
 - b. Grassland Award for 2013
 - 2) Cost-Share Programs
 - a. NE Soil & Water Conservation Program
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Variances
 - b. Violations
 - c. Aerial Photography
 - d. Management Plan
 - 2) Surface Water
 - a. USGS South Platte River Stream Gage at Roscoe
 - 3) Integrated Management Plan
 - a. Rules & Regulations
 - b. Industrial & Municipal
 - c. NE Department of Natural Resources Fully Appropriated Determination
 - d. Offset Water
 - 1) Nebraska Cooperative Republican Platte Enhancement Project (N-CORPE)
 - 2) Irrigation Districts
 - 3) Conjunctive Management of Ground Water & Surface Water
 - 4) Wind Energy Generation
 - a. Brown and Caldwell Proposal
 - 5) J2 Re-regulating Reservoir
 - 6) CPNRD
 - 7) Platte Basin Coalition Conservation Study
 - 8) South Platte River Compact Coalition
 - 4) Over Appropriated Basin Plan
 - a. TPNRD Report for Annual Meeting
 - 5) Data and Modeling
 - a. N-CORPE Regional Model
 - b. North Platte River below Lake McConaughy
 - 1) XRI Geophysics Proposal
 - c. CPNRD & TPNRD Project
 - 1) XRI Geophysics Proposal
 - 6) Cost-Share Programs
 - a. NE Soil & Water Conservation Program

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C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson

D. Executive Subcommittee - D. Schilz, Chairperson

1) Personnel Salaries for 2014 Fiscal Year

10. Financial Report - 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 July 11, 2013 Board of Directors meeting

11. Directors' Reports

A. Nebraska Association of Resources Districts - J. Meismer, Board Representative

1) Board of Directors

2) NRD Niobrara Basin Tour, June 10-11, 2013

B. Sandhills RC&D Council – E. Hansen, Board Representative

C. Requests for Authorization to Travel

12. District Report - K. Miller, General Manager

A. Water Programs

1) Integrated Management Plan

2) Regulatory

B. Brule Watershed

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

G. Legislature

H. Requests for Authorization to Travel

I. Meetings and Dates of Interest

J. Miscellaneous Information

13. Budget for 2014 Fiscal Year

A. Preparation Schedule

B. Review Draft #1

14. Other Business

15. Adjournment

NEXT MEETING: July 11, 2013 - 7:30 pm – North Platte