

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

DATE: October 10, 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. General Information
5. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for September 12, 2013 Meeting
6. Requests for Assistance – D. Schilz, Chairperson

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

8. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Certified Irrigated Acres
 - 1) Online Trading
 - b. Variances
 - c. Violations
 - d. Management Plan
 - 2) Integrated Management Plan
 - a. Offset Water
 - 1) Nebraska Cooperative Republican Platte Enhancement Project (N-CORPE)
 - 2) TPNRD Variance Application
 - 3) Conjunctive Management of Ground Water & Surface Water
 - 4) J2 Re-regulating Reservoir
 - 5) CPNRD
 - 7) Platte Basin Coalition Conservation Study
 - 3) Data and Modeling
 - a. North Platte River below Lake McConaughy
 - 1) XRI Geophysics Proposal
 - 4) Water Funding Task Force
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - D. Executive Subcommittee - D. Schilz, Chairperson

9. 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 November 14, 2013 Board of Directors meeting

10. Directors' Reports
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 23-24, 2013 – Kearney NE
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Requests for Authorization to Travel

11. District Report - K. Miller, General Manager
 - A. Water Programs
 - 1) Integrated Management Plan
 - 2) Regulatory

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- 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. Requests for Authorization to Travel
- H. Meetings and Dates of Interest
- I. Miscellaneous Information

12. Other Business

13. Adjournment

NEXT MEETING: November 14, 2013 - 3:00 pm – North Platte