

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

DATE: December 10, 2013

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. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. General Information
5. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for November 14, 2013 Meeting
6. Requests for Assistance – D. Schilz, Chairperson
7. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies

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8. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 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 January 9, 2014 Board of Directors meeting

10. Directors' Reports
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 28-29, 2014
 - 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) Ground Water Management
 - 2) Integrated Management Plan
 - a. Offset Water
 - 1) Bond Resolution authorizing the issuance of the Twin Platte Natural Resources District's Limited Obligation Occupation Tax Supported River Flow Enhancement Bond, Series 2013C, for the purpose of financing a portion of the costs of the Acquisition, Construction, and Installation of Ground Water Pumping, Pipeline, and related Facilities, Property Rights, and Equipment to transport water from wells on land owned by the Nebraska Cooperative Republican Platte Enhancement Project as a part of a Cooperative Program for a river flow enhancement for the Platte River
 - 3) South Platte River Compact Coalition
 - 4) Water Funding Task Force
 - 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

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H. Meetings and Dates of Interest

I. Miscellaneous Information

12. Other Business

13. Awards Presentation

14. Adjournment

NEXT MEETING:

January 9, 2014 - 3:00 pm – North Platte