

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

DATE: February 5, 2015
TIME: 3:00 pm
LOCATION: Great Western Bank Center - Board Room
2nd Floor, West Wing
111 South Dewey Street
North Platte, NE

Legal notice was published in the North Platte Telegraph.

The agenda is kept continually current and is available for public inspection during normal business hours at the TPNRD office located in the Great Western Bank Center on the 2nd Floor, 111 South Dewey Street, North Platte, NE.

If you are a person with a disability and require an accommodation while attending the meeting, please contact the TPNRD office at (308) 535-8080 prior to the meeting to make arrangements.

The Board of Directors reserves the right to hold a closed session, if necessary, pursuant to NE Public Meetings 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. Requests for Assistance – D. Schilz, Chairperson
5. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies
6. General Information
 - A. Habitat Programs – Bill Carhart
 - 1) WILD Nebraska
 - 2) Corners for Wildlife
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for January 8, 2015

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8. Financial Report - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids/Proposals
 - E. Bids/Proposals Scheduled to be presented during the March 12, 2015 Board meeting

9. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Variances
 - 2) Violations
 - 3) Chemigation Program
 - a. Rules & Regulations
 - 4) Offset Water
 - a. Nebraska Cooperative Republican Platte Enhancement Project (N-CORPE)
 - b. Irrigation Districts
 - c. J2 Re-regulating Reservoir
 - d. CPNRD Agreement
 - e. Platte Basin Coalition Conservation Study
 - f. Conjunctive Management of Ground Water & Surface Water
 - 5) Ground Water Management Plan
 - 6) Subcommittee Priorities
 - 7) NE Appropriated Basins Coalition (NABC)
 - 8) Brule Watershed
 - 9) Resources Conservation Partnership Program (RCPP) Grant
 - 10) South Platte River Compact Coalition
 - 11) The Nature Conservancy Project
 - 12) Joint Meetings
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - D. Executive Subcommittee - Dennis Schilz, Chairperson

10. Directors' Reports
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 27-28, 2015
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Sandhills Task Force - E. Hansen, Board Representative
 - D. Requests for Authorization to Travel

11. District Report - K. Miller, General Manager
 - A. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - B. Hazard Mitigation Plan
 - C. Legislature
 - D. Miscellaneous Information

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12. Other Business

13. Adjournment

UPCOMING MEETINGS

March 12, 2015	Board Meeting – 3:00 pm – North Platte
April 9, 2015	Board Meeting – 7:30 pm – North Platte
May 14, 2015	Board Meeting – 7:30 pm – North Platte
June 11, 2015	Board Meeting – 7:30 pm – North Platte
July 16, 2015	Board Meeting – 7:30 pm – North Platte
August 13, 2015	Board Meeting – 7:30 pm – North Platte
September 10, 2015	Board Meeting – 7:30 pm – North Platte
September 28-29, 2015	NARD Annual Conference - Kearney
October 8, 2015	Board Meeting – 7:30 pm – North Platte
November 12, 2015	Board Meeting – 3:00 pm – North Platte
December 8, 2015	Board Meeting – 4:30 pm MST – Keith County
January 14, 2016	Board Meeting – 3:00 pm – North Platte
January 25-27, 2016	NARD Legislative Conference – Lincoln
February 4 or 18, 2016	Board Meeting – 3:00 pm – North Platte