

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

DATE: January 14, 2016
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 – Dennis Schilz, Chairperson
2. Announcements - Dennis Schilz, Chairperson
 - A. Nebraska Open Meeting Act
 - B. Report of Directors Excused
 - C. Information available for the Public
 - D. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Requests for Assistance – Dennis Schilz, Chairperson
5. Audit – RJ Meyer & Associates, Auditor
 - A. 2015 Fiscal Year
6. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies
7. General Information
 - A. Conservation Programs – B. Carhart, Grasslands Stewardship Coordinator
 - 1) Invasive Weeds & Prescribed Burning

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8. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 8, 2015

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 during the February 18, 2016 Board of Directors meeting

10. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Variances
 - 2) Violations
 - 3) Offset Water
 - a. Nebraska Cooperative Republican Platte Enhancement Project (NCORPE)
 - 1) North Pipeline
 - 2) Well Field Operations
 - 3) Ground Water Levels
 - 4) Sponsors Meetings
 - b. Irrigation Districts
 - 1) Instream Flows
 - 2) Excess Flows Water Rights
 - 4) Nebraska Water Resources Association
 - a. TPNRD Membership
 - 5) Subcommittee Priorities
 - 6) TPNRD Ground Water Management Plan
 - 7) Platte Basin Over-Appropriated Plan
 - 8) TPNRD Integrated Management Plan
 - 9) Data
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - D. Executive Subcommittee - Dennis Schilz, Chairperson

11. Directors' Reports
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 26-27, 2016
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Sandhills Task Force - E. Hansen, Board Representative
 - D. Board of Directors Elections 2016 - Dennis Schilz, Chairperson
 - E. Requests for Authorization to Travel

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12. District Report - K. Miller, General Manager

- A. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
- B. July 2016 Board Meeting
 - 1) Request changing to July 7
- C. Miscellaneous Information

13. Election of Officers

- A. Chairperson
- B. Vice Chairperson
- C. Secretary
- D. Treasurer

14. Selection of NE Association of Resources Districts Representative

15. Subcommittee Appointments - Chairperson

16. Other Business

17. Adjournment

UPCOMING MEETINGS

January 25-27, 2016	NARD Legislative Conference – Lincoln
February 18, 2016	Board Meeting – 3:00 pm – North Platte
March 10, 2016	Board Meeting – 3:00 pm – North Platte
April 14, 2016	Board Meeting – 7:30 pm – North Platte
May 12, 2016	Board Meeting – 7:30 pm – North Platte
June 9, 2016	Board Meeting – 7:30 pm – North Platte
July 7, 2016 (Tentative)	Board Meeting – 7:30 pm – North Platte
August 11, 2016	Board Meeting – 3:00 pm – North Platte
September 8, 2016	Board Meeting – 7:30 pm – North Platte
September 26-27, 2016	NARD Annual Conference - Kearney
October 13, 2016	Board Meeting – 7:30 pm – North Platte
November 10, 2016	Board Meeting – 3:00 pm – North Platte
December 13, 2016	Board Meeting – 4:30 pm MST – Keith County
January 12, 2017	Board Meeting – 3:00 pm – North Platte