

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

DATE: April 14, 2016
TIME: 7:30 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 available for the Public
 - D. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Requests for Assistance
 - A. Platte River Phragmites Control Project – Rich Walters, Director of Stewardship, The Nature Conservancy
 - B. Other – D. Schilz, Chairperson
5. General Information
6. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for March 10, 2016

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

April 14, 2015

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 May 12, 2016 Board of Directors meeting

9. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Variances
 - 2) Violations
 - 3) Request to Move Monitoring Well
 - 4) Subcommittee Priorities
 - 5) Offset Water
 - a. Non-Irrigated Certified Acres
 - b. Nebraska Cooperative Republican Platte Enhancement Project (NCORPE)
 - 1) North Pipeline
 - 2) Well Field Operations
 - 3) Ground Water Levels
 - 4) Sponsors Meetings
 - c. Irrigation Districts
 - 1) Instream Flows
 - 2) Excess Flows Water Rights
 - 3) Engineering Analysis
 - d. J2 Project
 - 6) Platte Basin Over-Appropriated Plan
 - 7) South Platte River Compact Coalition
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - 1) Wildlife Habitat Programs
 - A. WILD Nebraska Program
 - B. Corners for Wildlife Program
 - 2) Natural Legacy Project
 - D. Executive Subcommittee - Dennis Schilz, Chairperson

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

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

April 14, 2015

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

12. Other Business

13. Adjournment

UPCOMING MEETINGS

May 12, 2016	Board Meeting – 7:30 pm – North Platte
June 9, 2016	Board Meeting – 7:30 pm – North Platte
June 13-14, 2016	NRD Basin Tour – Blue River Basin
July 7, 2016	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
January 23-25, 2017	NARD Legislative Conference – Lincoln
February 9, 2017	Board Meeting – 3:00 pm – North Platte
March 9, 2017	Board Meeting – 3:00 pm – North Platte
March 18-22, 2017	NARD Washington D.C. Meetings
April 13, 2017	Board Meeting – 7:30 pm – North Platte