

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

DATE: August 11, 2016
TIME: 4:00 pm Mountain Daylight Time
LOCATION: Lake McConaughy Visitors Center
1475 Nebraska Highway 61 North
Ogallala, 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
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 July 7, 2016

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

August 11, 2016

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 September 8, 2016 Board of Directors meeting

9. 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 - Dennis Schilz, Chairperson

10. Directors' Reports
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 26-27, 2016 – Kearney, NE
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Sandhills Task Force - E. Hansen, Board Representative
 - D. NCORPE Project – J. Weaver, Board Representative
 - E. Platte Basin Over-Appropriated Stakeholders – J. Wahlgren, Board Representative
 - F. 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. TPNRD Integrated Management Plan
 - C. Brule Watershed
 - D. Platte River Recovery Implementation Program
 - E. Miscellaneous Information

12. Budget for 2017 Fiscal Year
 - A. Preparation Schedule
 - B. Review Draft #3
 - 1) TPNRD
 - 2) NCORPE Project
 - C. Approval for Public Hearing
 - D. Set Public Hearing Date, Time, and Location

13. Other Business

14. Adjournment

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

August 11, 2016

UPCOMING MEETINGS

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
May 11, 2017	Board Meeting – 7:30 pm – North Platte
June 8, 2017	Board Meeting – 7:30 pm – North Platte
July 13, 2017	Board Meeting – 7:30 pm – North Platte
August 10, 2017	Board Meeting – 3:00 pm MDT – Keith County