

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

DATE: January 12, 2017
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 available for the Public
 - D. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Requests for Assistance
5. Audit – RJ Meyer & Associates, Auditor
 - A. 2016 Fiscal Year
6. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - 2) Brule Watershed – M. Reece
 - B. Other Agencies
7. General Information
 - A. TPNRD Hazard Mitigation Plan – Phil Lambert, JEO Consulting

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8. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 8, 2016

9. Financial Report - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids
 - 1) NCORPE Project
 - a. North Pipeline Bids
 - E. Bids to be presented February 9, 2017

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) (#2)
 - 1) North Pipeline
 - 2) Financing
 - 3) Well Field Operations
 - 4) Ground Water Levels
 - 5) Model
 - 6) Sponsors Meetings
 - b. Irrigation Districts (#1)
 - 1) Excess Flows
 - 2) Management Agreement
 - 3) Engineering Analysis
 - 4) Instream Flows
 - 5) Calculator
 - c. Non-Irrigated Certified Acres (#5)
 - d. Storage Analysis
 - e. J2 Project (#4)
 - f. CPNRD Agreement (#3)
 - g. Conservation Tillage Measures (#6)
 - 4) Ground Water Management Plan
 - 5) Subcommittee Priorities
 - 6) Platte Basin Over-Appropriated Plan
 - 7) COHYST
 - 8) Platte River Recovery Implementation Program
 - 9) South Platte River Compact Coalition (#7)
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - D. Executive Subcommittee - Dennis Schilz, Chairperson

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11. Directors' Reports

- A. Nebraska Association of Resources Districts - J. Meisner, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 24-25, 2017
- B. Sandhills RC&D Council – E. Hansen, Board Representative
- C. Sandhills Task Force - E. Hansen, Board Representative
- D. Requests for Authorization to Travel

12. District Report - K. Miller, General Manager

- A. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
- B. 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 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 6, 2017	Board Meeting – 7:30 pm – North Platte
August 10, 2017	Board Meeting – 7:30 pm – North Platte
September 14, 2017	Board Meeting – 7:30 pm – North Platte
October 12, 2017	Board Meeting – 7:30 pm – North Platte
November 9, 2017	Board Meeting – 3:00 pm – North Platte
December 14, 2017	Board Meeting – 4:30 pm MST – Keith County
January 11, 2018	Board Meeting – 3:00 pm – North Platte