

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

DATE: January 10, 2019
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. New Directors Elected in 2018
 - 1) Welcome
 - 2) Oath of Office
 - 3) Orientation held on December 19, 2018
 - B. Nebraska Open Meeting Act
 - C. Report of Directors Excused
 - D. Information available for the Public
 - E. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Requests for Assistance
5. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - 2) Brule Watershed – M. Reece
 - B. Other Agencies
6. General Information

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7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 13, 2018

8. Financial Report - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids
 - E. Bids to be presented February 7, 2019

9. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Presentations - Jim Schneider, Olsson Associates
 - a. Calculation of Benefits Analysis for Cody-Dillon Irrigation District
 - b. GET Program (Original presentation during the NARD Annual Conference)
 - 2) Variances
 - 3) Violations
 - 4) Integrated Management Plan (IMP) Second Increment
 - a. Timeline
 - b. TPNRD Stakeholders Meetings
 - c. Draft IMP Second Increment
 - 5) Subcommittee Priorities
 - 6) Platte Basin Over-Appropriated Plan
 - a. Draft Platte Basin Plan
 - 7) Offset Water
 - a. NCORPE Project (#2)
 - 1) Operations
 - 2) Ground Water Levels
 - 3) Board Meetings
 - b. Irrigation Districts (#1)
 - 1) Western Pilot Project
 - 2) Cody-Dillon Instream Flows
 - 3) K&L, Paxon-Hershey, Platte Valley, Suburban
 - 4) Excess Flows
 - c. Channel Incision Below Lake McConaughy
 - d. Non-Irrigated Certified Acres (#5)
 - e. J2 Project (#4)
 - f. CPNRD Agreement (#3)
 - g. Conservation Tillage Measures (#6)
 - 8) Regulations
 - 9) Platte River Recovery Implementation Program
 - 10) 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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10. Directors Reports

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference – January 29-30, 2019
- B. Sandhills Task Force - E. Hansen, Board Representative
- C. 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. Miscellaneous Information

12. Election of Officers

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

13. Selection of NE Association of Resources Districts Representative

14. Subcommittee Appointments - Chairperson

15. Other Business

16. Adjournment

UPCOMING MEETINGS

January 29-30, 2019	NARD Legislative Conference – Lincoln
February 7, 2019	Board Meeting – 7:30 pm – North Platte
March 14, 2019	Board Meeting – 3:00 pm – North Platte
April 11, 2019	Board Meeting – 7:30 pm – North Platte
May 9, 2019	Board Meeting – 7:30 pm – North Platte
June 13, 2019	Board Meeting – 7:30 pm – North Platte
July 11, 2019	Board Meeting – 7:30 pm – North Platte
August 8, 2019	Board Meeting – 7:30 pm – North Platte
September 12, 2019	Board Meeting – 7:30 pm – North Platte
September 23-24, 2019	NARD Annual Conference - Kearney
October 10, 2019	Board Meeting – 7:30 pm – North Platte
November 14, 2019	Board Meeting – 3:00 pm – North Platte
December 12, 2019	Board Meeting – 4:30 pm MST – Keith County
January 9, 2020	Board Meeting – 3:00 pm – North Platte