

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

DATE: August 9, 2018
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
 - A. Platte River Phragmites Control Project – Rich Walters, Director of Stewardship, The Nature Conservancy
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
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for July 19, 2018

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

August 9, 2018

8. Financial Report - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids
 - E. Bids to be presented September 13, 2018

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 24-25, 2018 – Kearney, NE
 - 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. Integrated Management Plan (IMP) Second Increment
 - C. NCORPE Project
 - D. Miscellaneous Information

12. Budget for 2019 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 9, 2018

UPCOMING MEETINGS

September 13, 2018	Board Meeting – 7:30 pm – North Platte
September 24-25, 2018	NARD Annual Conference - Kearney
October 11, 2018	Board Meeting – 7:30 pm – North Platte
November 8, 2018	Board Meeting – 3:00 pm – North Platte
December 13, 2018	Board Meeting – 4:30 pm MST – Keith County
January 10, 2019	Board Meeting – 3:00 pm – North Platte
January 29-30, 2019	NARD Legislative Conference – Lincoln
February 7, 2019	Board Meeting – 3:00 pm – North Platte
March 14, 2019	Board Meeting – 3:00 pm – North Platte
April 11, 2019	Board Meeting – 3:00 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