

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

DATE: November 8, 2018
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
 - 1) TPNRD Board of Directors Election Results – November 6, 2018
 - 2) Other
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
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for October 11, 2018

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

9. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson

 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Variances
 - 2) Violations
 - 3) Integrated Management Plan (IMP) Second Increment
 - a. Timeline
 - b. TPNRD Stakeholders Meetings
 - 4) Subcommittee Priorities
 - 5) Offset Water
 - a. NCORPE Project (#2)
 - 1) North Pipeline
 - 2) Operations
 - 3) Ground Water Levels
 - 4) 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)
 - 6) Regulations
 - 7) Platte River Recovery Implementation Program
 - 8) 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
- 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. Other Business

13. Adjournment

UPCOMING MEETINGS

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 – 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