

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

DATE: December 13, 2018
TIME: 4:30 pm MST (5:30 pm CST)
LOCATION: Figure 4 Traditions - Haythorn Ranch
Highway 61 - 4½ miles north of Kingsley Dam
Keith County, 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. Board of Directors Elections 2018
 - 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. Nebraska Natural Resources Commission – K. Miller, General Manager
 - 1) South Platte River Basin Caucus
 - C. Other Agencies
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for November 8, 2018

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

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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 January 10, 2019

- 9. Directors Reports
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Interlocal Agreement for the TPNRD Tree Program
 - 3) Legislative Conference, January 29-30, 2019
 - B. Sandhills Task Force - E. Hansen, Board Representative
 - C. Requests for Authorization to Travel

- 10. District Report - K. Miller, General Manager
 - A. NCORPE Project
 - 1) North Pipeline
 - 2) TPNRD News Release
 - B. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - C. Miscellaneous Information

- 11. Other Business

- 12. Awards Presentation

- 13. Adjournment

UPCOMING MEETINGS

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
December 12, 2019	Board Meeting – 4:30 pm MST – Keith County