

PLATTE BASIN COALITION (PBC) MEETING

Thursday, June 6, 2024, 1:00 p.m. Central Time

Twin Platte Natural Resources District

111 S Dewey St., North Platte, NE 69101

AGENDA DRAFT

1. Welcome/Call to Order

2. Roll Call

- North Platte NRD
- South Platte NRD
- Twin Platte NRD
- Central Platte NRD
- Tri-Basin NRD
- Nebraska DNR

3. Publication of Meeting Notices (*Attachment 3*)

- *North Platte Telegraph*: May 25, 2024
- *Sidney Sun-Telegraph*:
- *Grand Island Independent*: May 25, 2024
- *Kearney Hub*: May 25, 2024
- *Scottsbluff Star Herald*: May 23, 2024

4. Agenda Review and Approval (*Attachment 4*)

MOTION: To approve the June 6, 2024, agenda.

Move:

Second:

Discussion:

5. Review and Approval of the April 4, 2024, Minutes (*Attachment 5*)

MOTION: To approve the April 4, 2024, minutes.

Move:

Second:

Discussion:

6. Budget Updates

A. General Updates (NeDNR)

- i. FY 2024-2025 (*Attachment 6Aii*)
- ii. Studies (*Attachment 6Aiii*)

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B. Invoices for Approval

i. HDR Invoices for Drought Plan Development (1287/1377)

(Attachment 6Bi)

a. Invoice # *(Attachment 6Bia)*

MOTION: *To approve the HDR invoice for Drought Contingency Plan development for the amounts of.*

Move:

Second:

Discussion:

ii. TFG Invoices *(Attachment 6Bii)*

a. Contract #571-C, Invoice #24-3341 *(Attachment 6Biia)*

MOTION: *To approve the TFG invoice for Robust Review work for the amount of \$5,600.00.*

Move:

Second:

Discussion:

C. New Budget Requests

i. TPNRD – Keith Lincoln Recharge Pits *(Attachment 6Ci)*

ii. Other budget requests

7. Ongoing Project Activities/Operations—Obligated and Remaining Expenditures

- A. NeDNR
- B. CPNRD
- C. TBNRD
- D. TPNRD
- E. NPNRD
- F. SPNRD

8. Public Comment

9. 2023 Scheduled Meetings:

- August 1, 2024 (Basin-Wide Meeting at CPNRD)
- October 3, 2024
- December 5, 2024

10. Wrap-up, questions, action items, next steps

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11. Adjourn