Agenda Platte Basin Coalition Committee Meeting

February 19th, 2015, 3:00 p.m. Central Time Conference Call

- 1. Welcome and Open Meetings Act
- 2. Publication of Meeting Notices
- 3. Agenda Modifications
- 4. Budget Amendments
 - A. Liability Insurance
 - B. Projects
 - i. Fall/Winter 2014-2015 Groundwater Recharge and Flood Mitigation Project
 - ii. South Platte NRD Industrial Baseline Offset
- 5. Public Comments
- 6. Adjourn

Next PBC meetings are scheduled for the following dates and will be held at 1:30 p.m. Central Time at the TPNRD office:

- April 13th, 2015

 June 18th, 2015 (2:30 p.m.)

 Annual meeting @ 1:00 p.m.

 August 6th, 2015

 October 6th, 2015

 December 7th, 2015