Agenda Platte Basin Coalition Meeting

June 5, 2017, 1:00 p.m. Central Time TPNRD Office, Great Western Bank Building, North Platte, NE

- 1. Welcome and Open Meetings Act
- 2. Publication of Meeting Notices
- 3. Agenda Modifications
- 4. Approval of April 4, 2017, PBC Meeting Minutes
- 5. Budget Update (NeDNR)
 - A. Funding
 - B. Studies
 - i. Conservation Measures
 - a. Approval of Flatwater Group invoice(s)
 - ii. Difference Between Current and Fully Appropriated
 - a. Approval of HDR invoice(s)
 - iii. 2nd Increment Planning Facilitation
 - a. Approval of HDR invoice(s)
 - iv. Robust Review
 - a. Approval of Flatwater Group invoice(s)
- 6. Project Updates
 - A. N-CORPE (TPNRD)
 - B. J-2 Regulating Reservoir (NeDNR)
 - C. Tri-Basin NRD Phase II Augmentation North Dry Creek (TBNRD)
 - D. Oliver Reservoir Streamflow Enhancement (SPNRD)
 - E. Western ID Intentional Recharge Pilot Project
 - F. Excess Flow Diversion Updates
- 7. Public Comments
- 8. Adjourn

Date	Meeting	Time	Location
July 19, 2017	SPG	10:30 a.m.	Holiday Inn Express, North Platte
July 19, 2017	Annual Meeting	2:00 p.m.	Holiday Inn Express, North Platte
August 7, 2017	POAC/PBC	10:30 a.m. / 1:30 p.m.	TPNRD Office, North Platte
September 20, 2017	SPG	10:30 a.m.	Holiday Inn Express, North Platte
October 2, 2017	POAC/PBC	10:30 a.m. / 1:30 p.m.	TPNRD Office, North Platte
November 15, 2017	SPG	10:30 a.m.	Holiday Inn Express, North Platte
December 4, 2017	POAC/PBC	10:30 a.m. / 1:30 p.m.	TPNRD Office, North Platte