

Agenda

Platte Basin Coalition Meeting

August 17, 2018, 1:30 p.m.

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 June 5, 2018, PBC Meeting Minutes
5. Approval of June 25, 2018, PBC Meeting Minutes
6. Approval of PBC Protocols
 - A. Protocol for Platte Basin Coalition Funding
 - B. Platte Basin Coalition General Protocol of Activities Needed to Secure Conservation Easements
7. Budget Update (NeDNR)
 - A. Funding
 - B. Studies
 - i. Conservation Measures
 - a. Approval of Phase III – Tillage Study draft contract
 - ii. Difference Between Current and Fully Appropriated
 - a. Approval of HDR invoice(s)
 - iii. 2nd Increment BWP Facilitation
 - a. Approval of HDR invoice(s)
 - iv. 2nd Increment NRD IMPs Facilitation
 - a. Approval of HDR invoice(s)
 - v. Robust Review
 - a. Approval of Flatwater Group invoice(s)
 - C. Budget Updates
8. Project Activities
 - A. N-CORPE (TPNRD)
 - B. Western ID Recharge Pit Construction & Rehab (TPNRD)
 - C. Tri-Basin NRD Phase II Augmentation - North Dry Creek (TBNRD)
 - D. Rainwater Basin Joint Venture (TBNRD)
 - E. Oliver Reservoir Streamflow Enhancement (SPNRD)
 - F. Deuel County Re-use Pits Recharge Project (SPNRD)
 - G. CPNRD Recharge Pits/Detention Ponds
 - H. EPIC Program (NPNRD)
 - I. J-2 Regulating Reservoir (NeDNR)

J. Excess Flow Diversion Updates (NeDNR)

9. Public Comments

10. Adjourn

Date	Meeting	Time	Location
August 14, 2018	CPNRD SAC	2:00	Kearney, Holiday Inn
August 14, 2018	TPNRD SAC	7:00	North Platte, Holiday Inn
August 15, 2018	SPNRD SAC	2:00 (MT)	Sidney, NWCC
August 16, 2018	NPNRD SAC	2:00 (MT)	Scottsbluff, NPNRD
August 17, 2018	POAC/PBC	10:30	North Platte, TPNRD
August 22, 2018	Small Group	9:30	North Platte, TPNRD
September 12, 2018	TBNRD SAC	7:00	Holdrege, TBNRD
September 18, 2018	CPNRD SAC	2:00	Kearney, Holiday Inn
September 19, 2018	UPBWP SPG	10:30	North Platte, Holiday Inn
September 19, 2018	TPNRD SAC	7:00	North Platte, Holiday Inn
October 2, 2018	POAC/PBC	10:30	North Platte, TPNRD
November 13, 2018	CPNRD SAC	2:00	Kearney, Holiday Inn
November 13, 2018	TPNRD SAC	7:00	North Platte, Holiday Inn
November 14, 2018	SPNRD SAC	2:00 (MT)	Sidney, NWCC
November 15, 2018	NPNRD SAC	2:00 (MT)	Scottsbluff, NPNRD
December 6, 2018	POAC/PBC	10:30	North Platte, TPNRD
December 12, 2018	TBNRD SAC	1:00	Holdrege, TBNRD
January 15, 2019	CPNRD SAC	2:00	Kearney, Holiday Inn
January 15, 2019	TPNRD SAC	7:00	North Platte, Holiday Inn
January 16, 2019	SPNRD SAC	2:00 (MT)	Sidney, NWCC
January 17, 2019	NPNRD SAC	2:00 (MT)	Scottsbluff, NPNRD
February 13, 2019	TBNRD SAC	1:00	Holdrege, TBNRD
July 17, 2019	UPBWP Annual	10:00 (MT)	Sidney, SPNRD (?)