

## DRAFT Agenda

### Platte Basin Coalition Meeting

October 2, 2018, 1:00 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 August 17, 2018, PBC Meeting Minutes
5. Approval of PBC Protocols
  - A. Protocol for Platte Basin Coalition Funding
  - B. Platte Basin Coalition General Protocol of Activities Needed to Secure Conservation Easements
6. Budget Update (NeDNR)
  - A. Funding
    - i. Oliver Reservoir Streamflow Enhancement Project – Request for additional funds
  - 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. 2<sup>nd</sup> Increment BWP Facilitation
      - a. Approval of HDR invoice(s)
    - iv. 2<sup>nd</sup> Increment NRD IMPs Facilitation
      - a. Approval of HDR invoice(s)
    - v. Robust Review
      - a. Approval of Flatwater Group invoice(s)
  - C. Budget Updates
7. 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)

8. Public Comments

9. Adjourn

Date	Meeting	Time	Location
<b>October 2, 2018</b>	PBC	1:00	North Platte, TPNRD
<b>November 13, 2018</b>	CPNRD SAC	2:00	Kearney, Holiday Inn
<b>November 13, 2018</b>	TPNRD SAC	7:00	North Platte, Holiday Inn
<b>November 14, 2018</b>	SPNRD SAC	2:00 (MT)	Sidney, NWCC
<b>November 15, 2018</b>	NPNRD SAC	2:00 (MT)	Scottsbluff, NPNRD
<b>December 6, 2018</b>	PBC	1:00	North Platte, TPNRD
<b>December 12, 2018</b>	TBNRD SAC	1:00	Holdrege, TBNRD
<b>January 15, 2019</b>	CPNRD SAC	2:00	Kearney, Holiday Inn
<b>January 15, 2019</b>	TPNRD SAC	7:00	North Platte, Holiday Inn
<b>January 16, 2019</b>	SPNRD SAC	2:00 (MT)	Sidney, NWCC
<b>January 17, 2019</b>	NPNRD SAC	2:00 (MT)	Scottsbluff, NPNRD
<b>February 13, 2019</b>	TBNRD SAC	1:00	Holdrege, TBNRD
<b>July 17, 2019</b>	UPBWP Annual	10:00 (MT)	Sidney, SPNRD (?)