

# Agenda

## Platte Basin Coalition Meeting

April 30, 2019, 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 December 6, 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. NPNRD Schaneman Recharge Project
    - ii. NPNRD Reimbursement for EPIC
  - B. Studies
    - i. Conservation Measures
    - 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. Operations
    - i. Liability Insurance Renewal Coverage
  - D. Project Budget Adjustments
7. Water Resources Cash Fund
  - A. Approval of Budget
  - B. Split to individual NRDs
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 Comment
10. Adjourn

<b>Date</b>	<b>Meeting</b>	<b>Time</b>	<b>Location</b>
<b>April 30, 2019</b>	PBC	1:00 PM	North Platte, TPNRD office
<b>June 3, 2019</b>	PBC	1:00 PM	North Platte, TPNRD office
<b>July 15, 2019</b>	CPNRD IMP/BWP Hearing	3:00 PM /3:30 PM	Kearney
<b>July 16, 2019</b>	TBNRD IMP/BWP Hearing	10:00 AM/10:30AM	Holdrege
<b>July 16, 2019</b>	TPNRD IMP/BWP Hearing	3:00 PM/3:30 PM	North Platte, Holiday Inn
<b>July 17, 2019</b>	UPBWP Annual Meeting	10:00 (MT)	Sidney
<b>July 17, 2019</b>	SPNRD BWP/IMP Hearing	1:30 PM (MT) /2:00 PM (MT)	Sidney
<b>July 18, 2019</b>	NPNRD IMP/BWP Hearing	10:00 AM (MT) /10:30AM (MT)	Scottsbluff
<b>August 14, 2019</b>	PBC	1:00 PM	North Platte, TPNRD office
<b>October 2, 2019</b>	PBC	1:00 PM	North Platte, TPNRD office
<b>December 11, 2019</b>	PBC	1:00 PM	North Platte, TPNRD office