## **DRAFT** Agenda Platte Basin Coalition Meeting

February 5, 2020 1:30 p.m.

TPNRD Office, Great Western Bank Building, North Platte, NE

- 1. Welcome and Open Meetings Act
- 2. Agenda approval
- 3. Publication of Meeting Notices
  - A. North Platte Telegraph:
  - B. Sidney Sun Telegraph:
  - C. Grand Island Independent:
  - D. Kearney Hub:
  - E. Scottsbluff Star Herald:
- 4. Approval of December 11,2019, PBC Meeting Minutes
- 5. Budget Update (NeDNR)
  - A. General Updates
    - i. Years 4-6
    - ii. Years 7-9
    - iii. Studies
  - B. New obligations/ Funding Requests
  - C. Invoices
- 6. Project Activities
  - A. New and Contracts In Process
    - i. Rainwater Basin Joint Venture (TBNRD) Contract 1021
    - ii. CPNRD Recharge Pits/Detention Ponds
    - iii. J-2 Regulating Reservoir (NeDNR) Contract 574
    - iv. NPNRD Schaneman Recharge Project
    - v. NPNRD Certified acre Remimbursements (permanent and temporary) Contract
  - B. Established Project Reporting
    - i. Tri-Basin NRD Phase II Augmentation North Dry Creek (TBNRD)
    - ii. N-CORPE (TPNRD) Contract 778
    - iii. Western ID (Deuel County) Recharge Pit Construction & Rehab (SPNRD) Contract 1076
    - iv. 2019 EPIC Program (NPNRD) Contract 1129
    - v. NPNRD Excess Flows Contract
    - vi. Excess Flow Diversion Updates
      - a. NeDNR
      - b. NRDs
- 7. Public Comment
- 8. Next Meeting: April 1, 2020
- 9. Adjourn