

Agenda

Platte Basin Coalition Meeting

December 3, 2020 1:30 p.m.

Meeting held remotely via Zoom:

<https://us02web.zoom.us/j/84141971081?pwd=Y2dDVjQ1TUlaRFczZS91bERoTWsrUT09>

SharePoint:

<https://sharepoint.nebraska.gov/dnr/home/WP/POAC/admin/Shared%20Documents/December%202020%20Meeting%20Materials/PBC>

1. Welcome, Roll Call, and Open Meetings Act
2. Publication of Meeting Notices
 - A. North Platte Telegraph: 11/24/2020
 - B. Sidney Sun Telegraph: 11/25/2020
 - C. Grand Island Independent: 11/23/2020
 - D. Kearney Hub: 11/24/2020
 - E. Scottsbluff Star Herald: 11/24/2020
3. Agenda approval
4. Approval of June 4, 2020, PBC Meeting Minutes
5. Budget Update (NeDNR)
 - A. General Updates
 - i. Years 4-6; NET Budget Closeout
 - a. Land Form
 - ii. Years 7-9
 - iii. Studies
 - a. Conservation Study Invoice (Contract # 1153)
 - B. New obligations/ Funding Requests
 - i. TBNRD's Water Conservation Incentive Program (Contract #1021)
 - ii. NPNRD Budget Change Request
 - iii. TPNRD Streamflow Augmentation Pipeline (NCORPE) (Contract #778)
 - iv. CPNRD Proposal for Funding of Three Conservation Easements
 - C. Invoices
6. Approval of HDR to complete the WaterSMART Drought Funding grant application
7. Discussion of LB-148
8. Approval of PBC Funding Protocol
9. Public Comment
10. Next Meeting: February 2, 2021
11. Adjourn