

# PLATTE BASIN COALITION (PBC) MEETING

Thursday, April 4, 2024, 1:00 p.m. Central Time

Twin Platte Natural Resources District

111 S Dewey St., North Platte, NE 69101

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## AGENDA DRAFT

### 1. Welcome/Call to Order

### 2. Roll Call

- North Platte NRD
- South Platte NRD
- Twin Platte NRD
- Central Platte NRD
- Tri-Basin NRD
- Nebraska DNR

### 3. Publication of Meeting Notices (*Attachment 3*)

- *North Platte Telegraph*: March 21, 2024
- *Sidney Sun-Telegraph*:
- *Grand Island Independent*: March 21, 2024
- *Kearney Hub*: March 21, 2024
- *Scottsbluff Star Herald*: March 23, 2024

### 4. Agenda Review and Approval (*Attachment 4*)

**MOTION:** To approve the April 4, 2024, agenda.

Move:

Second:

Discussion:

### 5. Review and Approval of the February 1, 2024, Minutes (*Attachment 5*)

**MOTION:** To approve the February 1, 2024, minutes.

Move:

Second:

Discussion:

### 6. Budget Update (NeDNR)

#### A. General Updates

- i. Years 7-9 (*Attachment 6Ai*)
- ii. FY 2023-2024 (*Attachment 6Aii*)
- iii. Studies (*Attachment 6Aiii*)

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## B. Invoices for Approval

- i. HDR Invoices for Drought Plan Development (1287/1377)

## C. New Budget Requests

- i. CPNRD – temporary retirement reimbursement
- ii. TPNRD – Platte-Valley Recharge Pits (1482) budget amendment

## D. Budget Presentation and Approval

- i. Years 7-9 (*Attachment 6Di*)

**MOTION:** *To approve the Years 7-9 budget.*

*Move:*

*Second:*

*Discussion:*

- ii. FY 23-24 (*Attachment 6Dii*)

**MOTION:** *To approve the Fiscal Year 2023-2024 budget.*

*Move:*

*Second:*

*Discussion:*

- iii. FY 24-25 (*Attachment 6Diii*)

**MOTION:** *To approve the Fiscal Year 2024-2025 budget.*

*Move:*

*Second:*

*Discussion:*

- iv. Studies (*Attachment 6Div*)

**MOTION:** *To approve the Studies budget.*

*Move:*

*Second:*

*Discussion:*

## 7. Ongoing Project Activities/Operations—Obligated and Remaining Expenditures

- A. NeDNR
- B. CPNRD
- C. TBNRD
- D. TPNRD
- E. NPNRD
- F. SPNRD

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## 8. Public Comment

## 9. 2023 Scheduled Meetings:

- June 6, 2024
- August 1, 2024 (Basin-Wide Meeting at CPNRD)
- October 3, 2024
- December 5, 2024

## 10. Wrap-up, questions, action items, next steps

## 11. Adjourn

DRAFT