

PLATTE BASIN COALITION (PBC) MEETING

Thursday, August 1, 2024, 1:00 p.m. Central Time

Central Platte Natural Resources District

215 Kaufman Ave, Grand Island, NE 68803

& Virtually via Zoom Conference

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*: July 18, 2024
- *Sidney Sun-Telegraph*: July 18, 2024
- *Grand Island Independent*: July 18, 2024
- *Kearney Hub*: July 18, 2024
- *Scottsbluff Star Herald*: July 18, 2024

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

MOTION: To approve the August 1, 2024, agenda.

Move:

Second:

Discussion:

5. Review and Approval of the June 6, 2024, Minutes (*Attachment 5*)

MOTION: To approve the June 6, 2024, minutes.

Move:

Second:

Discussion:

6. Budget Updates

A. General Updates

- i. FY 2024-2025 (*Attachment 6Ai*)
 - a. NPNRD Ruth J. Hamilton Hooper Canal Temporary Retirement
- ii. Studies (*Attachment 6Aii*)

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B. Invoices for Approval

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

(Attachment 6Bi)

a. Invoice #1200625132 *(Attachment 6Bia)*

b. Invoice #1200633960 *(Attachment 6Bib)*

MOTION: *To approve the HDR invoices for Drought Plan development for the totals of \$2,200.01 and \$1,165.87.*

Move:

Second:

Discussion:

C. New Budget Requests

i. Parcel-Based Modeling Updates, Robust Review 2027 *(Attachment 6Ci)*

ii. Conservation Study Tillage Survey – TFG Scope of Work with Costs *(Attachment 6Cii)*

Total Project Cost	NeDNR Share (50%)	Total NRD Share (50%)	CPNRD Share (1/3 of Total NRD)	TBNRD Share (1/3 of Total NRD)	TPNRD Share (1/3 of Total NRD)
\$95,260.00	\$47,630.00	\$47,630.00	\$15,876.67	\$15,876.67	\$15,876.67

MOTION: *To approve the new budget request for the Conservation Study Tillage Survey update.*

Move:

Second:

Discussion:

iii. TFG Robust Review Expanded Methods Documentation *(Attachment 6Ciii)*

MOTION:

Move:

Second:

Discussion:

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iv. Other budget requests

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

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

8. Public Comment

9. 2024 Scheduled Meetings:

- October 3, 2024
- December 5, 2024

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

11. Adjourn