

PLATTE BASIN COALITION (PBC) MEETING

Thursday, December 5, 2024, 1:00 p.m. Central Time

Twin Platte Natural Resources District

111 S. Dewey St., Second Floor, North Platte, NE 69101

& 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*: November 21, 2024
- *Sidney Sun-Telegraph*: November 21, 2024
- *Grand Island Independent*: November 21, 2024
- *Kearney Hub*: November 23, 2024
- *Scottsbluff Star Herald*: November 21, 2024

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

MOTION: To approve the December 5, 2024, agenda.

Move:

Second:

Discussion:

5. Review and Approval of the October 3, 2024, Minutes (*Attachment 5*)

MOTION: To approve the October 3, 2024, minutes.

Move:

Second:

Discussion:

6. Budget Updates

A. General Updates

- i. FY 2024-2025 (*Attachment 6Ai*)
- ii. Studies (*Attachment 6Aii*)
- iii. Invoice Payment Request Form (*Attachment 6Aiii*)

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B. Invoices for Approval

- i. HDR Invoices for Drought Plan Development (#1287/#1377)
- ii. TFG Invoices for Robust Review Expanded Methods Documentation (#1525)
- iii. TFG Invoices for Parcel-Based Modeling (#1535)
- iv. ARI Invoices for Parcel-Based Modeling (#1524)
 - a. Invoice #04434 (*Attachment 6iva*)

MOTION: *To approve the ARI invoice for Parcel-Based Modeling for the total of \$6,602.50.*

Move:

Second:

Discussion:

C. New Budget Requests

- i. TPNRD Keith-Lincoln Canal New & Modified Recharge Pits (*Attachment 6Ci*)
- ii. Other budget requests

7. **Contract Amendments for Approval**

- a. PBC-HDR Contract for Drought Plan Development (*Attachment 7A*)
MOTION: *To approve the amendment for the PBC-HDR contract for drought plan development.*

Move:

Second:

Discussion:

- b. #1377: NeDNR-PBC Cost-Sharing Agreement for Drought Plan Development (*Attachment 7B*)

MOTION: *To approve the amendment for contract #1377.*

Move:

Second:

Discussion:

8. **Ongoing Project Activities/Operations—Obligated and Remaining Expenditures**

- A. NeDNR
- B. CPNRD
- C. TBNRD

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- D. TPNRD
- E. NPNRD
- F. SPNRD

9. Public Comment

10. 2025 Scheduled Meetings:

- a. February 6, 2025
- b. April 3, 2025
- c. June 5, 2025
- d. August 7, 2025 (Basin-wide meeting at TBNRD)
- e. October 2, 2025
- f. December 4, 2025

11. Wrap-up, action items, next steps

12. Adjourn