

PLATTE BASIN COALITION (PBC) MEETING

Thursday, October 3, 2024, 1:00 p.m. Central Time

Twin Platte Natural Resources District

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

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*: September 19, 2024
- *Sidney Sun-Telegraph*: September 19, 2024
- *Grand Island Independent*: September 19, 2024
- *Kearney Hub*: September 19, 2024
- *Scottsbluff Star Herald*: September 19, 2024

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

MOTION: *To approve the October 3, 2024, agenda.*

Move:

Second:

Discussion:

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

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

Move:

Second:

Discussion:

6. Budget Updates

A. General Updates

- i. FY 2024-2025 (*Attachment 6Ai*)
- ii. Studies (*Attachment 6Aii*)

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B. Invoices for Approval

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

a. Invoice #1200641659 (Attachment 6Bia)

b. Invoice #1200651837 (Attachment 6Bib)

***MOTION:** To approve the HDR invoices for Drought Plan Development for the totals of \$3,730.65 and \$3,889.62.*

Move:

Second:

Discussion:

C. New Budget Requests

i. 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:

- o December 5, 2024

10. 2025 Proposed 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