PLATTE BASIN COALITION (PBC) MEETING

Thursday, April 3, 2025, 1:00 p.m. Central Time Twin Platte Natural Resources District 3021 E Philip Ave, 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: March 22, 2025
 - Sidney Sun-Telegraph: March 20, 2025
 - o Grand Island Independent: March 22, 2025
 - Kearney Hub: March 22, 2025
 - Scottsbluff Star Herald: March 22, 2025
- 4. Agenda Review and Approval (Attachment 4)

Motion: To approve the April 3, 2025, agenda.

Move:

Second:

Discussion:

5. Review and Approval of the February 6, 2025, Minutes (Attachment 5)

MOTION: To approve the February 6, 2025, minutes.

Move:

Second:

Discussion:

- 6. Budget Updates
 - A. Budget Review and Approval
 - i. FY 2025-2026 (Attachment 6Ai)
 - ii. Studies (Attachment 6Aii)

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iii. Operations (Attachment 6Aiii)

MOTION: To approve the Fiscal Year 2025-2026, Studies, and Operations budgets as presented.

Move: Second: Discussion:

- B. <u>Invoices for Approval</u>
 - i. ARI Invoices for Parcel-Based Modeling Contract #1524
 - a. Invoice #04522 (Attachment 6Bia)
 - b. Invoice #04544 (Attachment 6Bib)

MOTION: To approve ARI invoices #04522 and #04544 for Parcel-Based Modeling Contract #1524 for \$8,707.50 and \$3,332.50, respectively.

Move: Second: Discussion:

ii. TFG Invoice for Conservation Study Tillage Practices Survey Update Contract #1574 (Attachment 6Bii)

MOTION: To approve TFG invoice #25-3464 for the Conservation Study Tillage Practices Survey Update Contract #1574 for \$3,910.00.

Move: Second: Discussion:

iii. TFG Invoice for Parcel-Based Modeling Contract #1535 (Attachment 6Biii)

Motion: To approve TFG invoice #25-3463 for the Parcel-Based Modeling Project Contract #1535 for \$21,173.75.

Move: Second: Discussion:

- C. New Budget Requests
 - i. Other budget requests

PLATTE BASIN COALITION (PBC) MEETING AGENDA

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. 2025 Meetings:

- a. June 5, 2025
- b. August 7, 2025 (Basin-wide meeting at TBNRD)
- c. October 2, 2025
- d. December 4, 2025

10. Wrap-up & action items

11.Adjourn