PLATTE BASIN COALITION (PBC) MEETING

Thursday, August 7, 2025, 1:00 p.m. Central Time Tri-Basin Natural Resources District 1723 Burlington St, Holdrege, NE 68949

AGENDA

- 1. Welcome/Call to Order
- 2. Roll Call
 - North Platte NRD
 - South Platte NRD
 - Twin Platte NRD
 - Central Platte NRD
 - o Tri-Basin NRD
 - Nebraska DWEE
- 3. Publication of Meeting Notices (Attachment 3)
 - o North Platte Telegraph: July 24, 2025
 - Sidney Sun-Telegraph: July 24, 2025
 - o Grand Island Independent: July 24, 2025
 - o Kearney Hub: July 24, 2025
 - Scottsbluff Star Herald: July 24, 2025
- 4. Agenda Review and Approval (Attachment 4)

Motion: To approve the August 7, 2025, agenda.

Move: Second: Discussion:

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

MOTION: To approve the June 5, 2025, minutes.

Move: Second: Discussion:

- 6. Budget Updates
 - A. <u>Budge</u>t
 - i. FY 2025-2026 (Attachment 6Ai)
 - ii. Studies (Attachment 6Aii)

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B. <u>Invoices for Approval</u>

- i. ARI Invoices for Parcel-Based Modeling Contract #1524
 - a. Invoice #04637 (Attachment 6Bia)
 - b. Invoice #04665 (Attachment 6Bib)

MOTION: To approve ARI invoices #04637 and #04665 for Parcel-Based Modeling contract #1524 for the amounts of \$9,460.00 and \$752.50, respectively.

Move: Second: Discussion:

ii. TFG Invoice #25-3527 for Parcel-Based Modeling Contract #1535 (Attachment 6Bii)

MOTION: To approve TFG invoice #25-3527 for Parcel-Based Modeling contract #1535 for the amount of \$27,636.25.

Move: Second: Discussion:

 TFG Invoice #25-3526 for Conservation Study Tillage Practices Survey Contract #1574 (Attachment 6Biii)

MOTION: To approve TFG invoice #25-3526 for Conservation Study Tillage Practices Survey contract #1574 for the amount of \$4,676.25.

Move:

Second:

Discussion:

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

7. Ongoing Project Activities/Operations

- A. Nebraska DWEE
- B. CPNRD
- C. TBNRD
- D. TPNRD
- E. NPNRD

PLATTE BASIN COALITION (PBC) MEETING AGENDA

- F. SPNRD
- 8. Public Comment
- 9. 2025 Meetings:
 - a. October 2, 2025
 - b. December 4, 2025
- 10. Wrap-up & action items
- 11.Adjourn