

# PLATTE BASIN COALITION (PBC) MEETING

Thursday, December 4, 1:00 p.m. Central Time

Virtual Meeting 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 DWEE

### 3. Publication of Meeting Notices *(Attachment 3)*

- *North Platte Telegraph*: November 25, 2025
- *Sidney Sun-Telegraph*: November 20, 2025
- *Grand Island Independent*: November 25, 2025
- *Kearney Hub*: November 25, 2025
- *Scottsbluff Star Herald*: November 25, 2025

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

***MOTION:** To approve the December 4, 2025, meeting agenda.*

*Move:*

*Second:*

*Discussion:*

### 5. Review and Approval of the September 30, 2025, Minutes *(Attachment 5)*

***MOTION:** To approve the September 30, 2025, meeting minutes.*

*Move:*

*Second:*

*Discussion:*

### 6. Budget Updates

#### A. Budget

- i. FY 2025-2026 *(Attachment 6Ai)*
- ii. Studies *(Attachment 6Aii)*

# PLATTE BASIN COALITION (PBC) MEETING AGENDA

---

## B. Contracts and Agreements

- i. Acreage Reserve Program MOA Contract #1237 Amendment 1 Review and Approval (*Attachment 6Bi*)

***MOTION:*** *To approve the ARP MOA amendment 1 as presented.*

*Move:*

*Second:*

*Discussion:*

- ii. Upper Platte River Drought Contingency Plan Final Approval & Adoption (*Attachment 6Bii*)

***MOTION:*** *To approve and adopt the Upper Platte River Drought Contingency Plan as presented.*

*Move:*

*Second:*

*Discussion:*

## C. Invoices for Approval

- i. HDR Invoices for Drought Plan Development Contracts #1287 and #1377

- a. Invoice #1200755034 (*Attachment 6Cia*)

***MOTION:*** *To approve HDR invoice #1200755034 for Drought Plan Development Contracts #1287 and #1377 for the amount of \$6,659.11.*

*Move:*

*Second:*

*Discussion:*

- ii. ARI Invoice for Parcel-Based Modeling Contract #1524 (*Attachment 6Cii*)

***MOTION:*** *To approve ARI invoice #04693 for Parcel-Based Modeling Contract #1524 for the amount of \$3,278.75.*

*Move:*

*Second:*

*Discussion:*

- iii. Other invoices

## D. New Budget Requests

- i. Other budget requests

# PLATTE BASIN COALITION (PBC) MEETING AGENDA

---

## **7. Ongoing Project Activities/Operations**

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

## **8. Public Comment**

## **9. 2026 Meetings:**

- a. February 5, 2026
- b. April 2, 2026
- c. June 4, 2026
- d. August 6, 2026
- e. October 1, 2026\*
- f. December 3, 2026

## **10. Wrap-up & action items**

## **11. Adjourn**