## PLATTE BASIN COALITION (PBC) MEETING

Thursday, February 6, 2025, 1:00 p.m. Central Time Twin Platte Natural Resources District 3021 E Philip Ave, North Platte, NE 69101 and Virtual via Zoom Conference

#### **AGENDA**

- 1. Welcome/Call to Order
- 2. Roll Call
  - North Platte NRD
  - South Platte NRD
  - o Twin Platte NRD
  - Central Platte NRD
  - Tri-Basin NRD
  - Nebraska DNR
- 3. Publication of Meeting Notices (Attachment 3)
  - o North Platte Telegraph: January 30, 2025
  - o Sidney Sun-Telegraph: January 30, 2025
  - Grand Island Independent: January 29, 2025
  - Kearney Hub: January 30, 2025
  - o Scottsbluff Star Herald: January 30, 2025
- 4. Agenda Review and Approval (Attachment 4)

**Motion**: To approve the February 6, 2025, agenda.

Move: Second: Discussion:

5. Review and Approval of the December 5, 2024, Minutes (Attachment 5)

**MOTION**: To approve the December 5, 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. <u>Invoices for Approval</u>

i. ARI Invoice #04489 for Parcel-Based Modeling Contract #1524 (Attachment 6Bi)

**MOTION**: To approve ARI invoice #04489 for the Parcel-Based Modeling Project (contract #1524) for the total of \$8,600.00.

Move: Second: Discussion:

ii. TFG Invoice #24-3438 for Robust Review Documentation Contract #1525 (Attachment 6Bii)

**MOTION**: To approve TFG invoice #24-3438 for Robust Review Documentation (contract #1525) for the total of \$25,336.25.

Move: Second: Discussion:

#### C. New Budget Requests

i. TPNRD Keith-Lincoln Canal Additional Recharge Pits (Attachment 6Ci)

	NRD Share (40% of Total)	WRCF Share (60% of Total)	Total Project Cost
Site #1	\$16,440.00	\$24,660.00	\$41,100.00
Site #2	\$14,000.00	\$21,000.00	\$35,000.00
Site #3	\$13,600.00	\$20,400.00	\$34,000.00
Site #4	\$14,520.00	\$21,780.00	\$36,300.00
Site #5	\$14,000.00	\$21,000.00	\$35,000.00
Site #6	\$14,520.00	\$21,780.00	\$36,300.00
Loggers	\$3,168.00	\$4,752.00	\$7,920.00
Total	\$90,248.00	\$135,372.00	\$225,620.00

MOTION:

Move: Second:

# PLATTE BASIN COALITION (PBC) MEETING AGENDA

#### Discussion:

## ii. 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. 2025 Meetings:
  - a. April 3, 2025
  - b. June 5, 2025
  - c. August 7, 2025 (Basin-wide meeting at TBNRD)
  - d. October 2, 2025
  - e. December 4, 2025
- 10. Wrap-up, action items, next steps
- 11.Adjourn