## PLATTE BASIN COALITION (PBC) MEETING

Thursday, June 5, 2025, 1:00 p.m. Central Time Twin Platte Natural Resources District 3021 E Philip Ave, North Platte, NE 69101

#### **AGENDA**

- 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: May 22, 2025
  - o Sidney Sun-Telegraph: May 22, 2025
  - o Grand Island Independent: May 22, 2025
  - Kearney Hub: May 22, 2025
  - Scottsbluff Star Herald: May 22, 2025
- 4. Agenda Review and Approval (Attachment 4)

**Motion**: To approve the June 5, 2025, agenda.

Move: Second: Discussion:

5. Review and Approval of the April 3, 2025, Minutes (Attachment 5)

**MOTION**: To approve the April 3, 2025, minutes.

Move: Second: Discussion:

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

## PLATTE BASIN COALITION (PBC) MEETING AGENDA

- B. <u>Invoices for Approval</u>
  - i. ARI Invoices for Parcel-Based Modeling Contract #1524
    - a. Invoice #04570 (Attachment 6Bia)
    - b. Invoice #04607 (Attachment 6Bib)

**MOTION**: To approve ARI invoices #04570 and #04607 for Parcel-Based Modeling contract #1524 for the totals of \$13,867.50 and \$332.50, respectively.

Move: Second: Discussion:

ii. TFG Invoice for 2023 Robust Review Documentation Contract #1525 (Attachment 6Bii)

**MOTION**: To approve TFG invoice #25-3499 for 2023 Robust Review Documentation contract #1525 for the total of \$6,562.50.

Move: Second: Discussion:

iii. TFG Invoice for Parcel-Based Modeling Contract #1535 **Мотюм**: To approve TFG invoice #25-3497 for Parcel-Based Modeling contract #1535 for the total of \$38,750.00.

Move: Second: Discussion:

iv. TFG Invoice for 2025 Conservation Study Tillage Survey Contract #1574

**MOTION**: To approve TFG invoice #25-3498 for 2025 Conservation Study Tillage Survey contract #1574 for the total of \$9,177.50.

Move: Second: Discussion:

- v. Other invoices
- C. New Budget Requests

# PLATTE BASIN COALITION (PBC) MEETING AGENDA

#### 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. 2025 Meetings:
  - a. August 7, 2025 (Basin-wide meeting at TBNRD)
  - b. October 2, 2025
  - c. December 4, 2025
- 10. Wrap-up & action items
- 11.Adjourn