PLATTE BASIN COALITION (PBC) MEETING

Tuesday, September 30, 2025, 3:00 p.m. Central Time Ruby 7, Younes Conference Center South 416 Talmadge St, Kearney, NE 68845

AGENDA DRAFT

- 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)
 - North Platte Telegraph: September 18, 2025
 - Sidney Sun-Telegraph: September 18, 2025
 - o Grand Island Independent: September 18, 2025
 - Kearney Hub: September 18, 2025
 - Scottsbluff Star Herald: September 18, 2025
- 4. Agenda Review and Approval (Attachment 4)

MOTION: To approve the September 30, 2025, agenda.

Move:

Second:

Discussion:

5. Review and Approval of the August 7, 2025, Minutes (Attachment 5)

MOTION: To approve the August 7, 2025, minutes.

Move: Second:

Discussion:

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

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

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

MOTION: To approve ARI invoice #04687 for Parcel-Based Modeling Contract #1524 for the amount of \$1,612.50.

Move: Second: Discussion:

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

MOTION: To approve TFG invoice #25-3561 for Parcel-Based Modeling Contract #1535 for the amount of \$2,245.00.

Move: Second: Discussion:

iii. TFG Invoice for Conservation Study Tillage Survey Update Contract #1574 (Attachment 6Biii)

MOTION: To approve TFG invoice #25-3562 for Conservation Study Tillage Survey Update Contract #1574 for the amount of \$3,600.00.

Move: Second: Discussion:

- iv. HDR Invoices for Drought Plan Development Contracts #1287 and #1377
 - a. Invoice #1200734415 (Attachment 6Biva)
 - Invoice #1200744457 (Attachment 6Bivb)
 Мотюм: To approve HDR invoices #1200734415 and #1200744457 for Drought Plan Development Contracts #1287 and #1377 for the amounts of \$2,235.03 and \$7,094.31, respectively.

Move: Second: Discussion:

v. Other invoices

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- C. New Budget Requests
 - i. Other budget requests
- 7. Ongoing Project Activities/Operations
 - A. DWEE
 - B. CPNRD
 - C. TBNRD
 - D. TPNRD
 - E. NPNRD
 - F. SPNRD
- 8. Public Comment
- 9. 2025 Meetings:
 - a. December 4, 2025
- 10. Wrap-up & action items
- 11. Adjourn