## 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**

- 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: September 18, 2025
  - Sidney Sun-Telegraph: September 18, 2025
  - o Grand Island Independent: September 18, 2025
  - o 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. Budget
    - i. FY 2025-2026 (Attachment 6Ai)
    - ii. Studies (Attachment 6Aii)

## PLATTE BASIN COALITION (PBC) MEETING AGENDA

#### 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

# PLATTE BASIN COALITION (PBC) MEETING AGENDA

- 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