

# PLATTE BASIN COALITION (PBC) MEETING

Thursday, February 19, 2026, at 1:00 p.m. Central Time

Virtual Meeting via Zoom Conference

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## 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*: February 12, 2026
- *Sidney Sun-Telegraph*: February 12, 2026
- *Grand Island Independent*: February 12, 2026
- *Kearney Hub*: February 12, 2026
- *Scottsbluff Star Herald*: February 12, 2026

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

**MOTION:** *To approve the February 19, 2026, meeting agenda.*

*Move:*

*Second:*

*Discussion:*

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

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

*Move:*

*Second:*

*Discussion:*

### 6. Budget Updates

#### A. Budget

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

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## B. Contracts and Agreements

### i. Other contracts and agreements

## C. Invoices for Approval

### i. Annual Liability Insurance Invoice (*Attachment 6Ci*)

**MOTION:** *To approve the annual liability insurance invoice for the total of \$5,062.00 and the cost per party as shown in the Operations budget memo Attachment 6Aiii.*

*Move:*

*Second:*

*Discussion:*

### ii. TFG Invoice for Conservation Study Contract #1574 (*Attachment 6Cii*)

**MOTION:** *To approve TFG invoice #25-3616 for Conservation Study Contract #1574 for \$28,357.50.*

*Move:*

*Second:*

*Discussion:*

### iii. TFG Invoice for Parcel-Based Modeling Contract #1535 (*Attachment 6Ciii*)

**MOTION:** *To approve TFG invoice #25-3615 for Parcel-Based Modeling Contract #1535 for \$9,963.75.*

*Move:*

*Second:*

*Discussion:*

### iv. Other invoices

## D. New Budget Requests

### i. Other budget requests

## 7. Ongoing Project Activities/Operations

A. DWEE

B. CPNRD

C. TBNRD

D. TPNRD

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- E. NPNRD
- F. SPNRD

## **8. Public Comment**

## **9. 2026 Meetings:**

- a. April 2, 2026
- b. June 4, 2026
- c. August 6, 2026
- d. October 1, 2026
- e. December 3, 2026

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

## **11. Adjourn**