

PLATTE BASIN COALITION (PBC) MEETING

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

Virtual Meeting via Zoom Conference

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)*

PLATTE BASIN COALITION (PBC) MEETING AGENDA

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

PLATTE BASIN COALITION (PBC) MEETING AGENDA

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