

DRAFT Agenda

Platte Basin Coalition Committee Meeting

December 16, 2016, 2:30 p.m. Central Time
TPNRD Office, Great Western Bank Building, North Platte, NE

1. Welcome and Open Meetings Act
2. Publication of Meeting Notices
3. Agenda Modifications
4. Approval of October 12, 2016, PBC Meeting Minutes
5. Budget Update (NeDNR)
 - A. First three-year increment funding
 - i. N-CORPE Amendment
 - B. Second three-year increment funding
 - i. NPNRD Retirements
 - ii. Cow Camp
 - iii. Excess Flow Projects
 - a. Approval of E65/Elwood Water Service Agreements
 - C. Studies
 - i. Conservation Measures
 - a. Approval of The Flatwater Group invoice
 - ii. Difference Between Current and Fully Appropriated
 - a. Approval of HDR invoices
 - iii. 2nd Increment Planning Facilitation
 - a. Approval of HDR invoices
6. Project Updates
 - A. N-CORPE (TPNRD)
 - B. J-2 Regulating Reservoir (NeDNR)
 - C. North Platte NRD Leases and Retirements (NPNRD)
 - D. Tri-Basin NRD Phase II Augmentation - North Dry Creek (TBNRD)
 - E. Oliver Reservoir Streamflow Enhancement (SPNRD)
 - F. Excess Flow Diversion Updates
7. Public Comments
8. Adjourn

The next PBC meeting is scheduled for **February 2nd, 2017**, and will be held at **1:30** p.m. Central Time at the Twin Platte NRD office.