

---

## Agenda

### PLATTE RIVER BASIN COALITION ILCA MEETING

Friday, April 15, 2022, 1 p.m. CST

USDA Conference Center

1220 South Cottonwood Street

North Platte

#### 1. Welcome, Open Meetings Act, Roll Call

- North Platte NRD
- South Platte NRD
- Twin Platte NRD
- Central Platte NRD
- Tri-Basin NRD
- Nebraska DNR

#### 2. Publication of Meeting Notices (*Attachment A*)

- *North Platte Telegraph*: April 5, 2022
- *Sidney Sun Telegraph*: April 6, 2022
- *Grand Island Independent*: April 4, 2022
- *Kearney Hub*: April 4, 2022
- *Scottsbluff Star Herald*: April 3, 2022

#### 3. Agenda approval

#### 4. Approval of the February 11, 2022 PBC minutes (*Attachment B*)

#### 5. Budget Update (NeDNR)

##### A. General Updates

- i. Years 7-9
- ii. Years 10-12
- iii. Studies

##### B. Invoices

- i. Insurance Bill (invoice dated 1/21/22, *Attachment C*)

CPNRD	NPNRD	SPNRD	TBNRD	TPNRD	NDNR	Total
\$ 694.67	\$ 694.67	\$ 694.67	\$ 694.67	\$ 694.67	\$ 694.67	\$ 4,168

- ii. Conservation Study Phase III (invoice #21-2966 [Attachment D](#))

CPNRD	NPNRD	SPNRD	TBNRD	TPNRD	NDNR	Total
\$ 3,275	-	-	\$ 3,275	\$ 3,275	\$ 9825	\$ 19,650

C. Studies New Budget Requests

- i. North Platte NRD
  - a. EPIC 2022 ([Attachment E](#))
  - b. Temporary Lease ([Attachment F](#))
- ii. Conservation Study

D. Annual Budget Overview

- i. Adoption of Operations Annual budget ([Attachment G](#))
- ii. Adoption of Studies Annual Budget ([Attachment H](#))
- iii. Adoption of WRCF Annual Budget ([Attachment I](#))

**6. NET Grant 18-107 ([Attachment J](#))**

**7. POAC Tech Committee updates and Actions**

- A. March 30, 2022 Meeting
  - i. Livestock Memo ([Attachment K](#))
- B. April 7, 2022 Meeting
  - i. Excess Flow Memo ([Attachment L](#))
  - ii. Conservation Measures and 2020 CropSim set point scope of work ([Attachments M and N](#))
  - iii. COHYST Crop Type Memo ([Attachment O](#))
  - iv. Human Population Memo ([Attachment P](#))

**8. Ongoing Project Activities/Operations—Obligated and Remaining Expenditures**

- A. CPNRD
- B. TBNRD
- C. TPNRD
- D. NPNRD
- E. SPNRD
- F. NeDNR

**9. Other Priority Items**

**10. Public Comment**

**11. 2022 Scheduled Meetings:**

- June 16, 2022—TPNRD Office
- August 5, 2022—TPNRD Office
- October 4, 2022—TPNRD Office
- December 15, 2022—virtual

**12. Wrap-up, questions, action items, next steps**

**13. Adjourn**