

PLATTE RIVER BASIN COALITION (PBC) COMMITTEE MEETING

Thursday, April 6, 2023, 1 p.m. Central Time
Twin Platte Natural Resources District
111 S Dewey St. North Platte, NE 69101

AGENDA

1. Welcome/Call to Order

2. Roll Call

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

3. Publication of Meeting Notices (*Attachment 3*)

- *North Platte Telegraph*: March 16, 2023
- *Sidney Sun-Telegraph*: March 23, 2023
- *Grand Island Independent*: March 24, 2023
- *Kearney Hub*: March 23, 2023
- *Scottsbluff Star Herald*: Sent for publication, confirmation not yet received

4. Agenda approval (*Attachment 4*)

MOTION: *To approve the April 6, 2023, agenda.*

Move:

Second:

Discussion:

5. Approval of the December 15, 2022, Minutes (*Attachment 5*)

MOTION: *To approve the December 15, 2022, minutes.*

Move:

Second:

Discussion:

6. Contract #1377 PBC Drought Contingency Plan (*Attachment 6*)

7. Budget Update (NeDNR)

A. General Updates

PLATTE RIVER BASIN COALITION (PBC) COMMITTEE MEETING

- i. Years 7-9 (*Attachment 7Ai*)
- ii. Years 10-12 (*Attachment 7Aii*)
- iii. Studies (*Attachment 7Aiii*)

B. Invoices

- i. HDR Drought Contingency Plan Inv. #1200441673 (*Attachment 7Bi*)
- ii. HDR Drought Contingency Plan Inv. #1200448002 (*Attachment 7Bii*)
- iii. HDR Drought Contingency Plan Inv. #1200493541 (*Attachment 7Biii*)
- iv. TFG Conservation Study Phase IV Inv. #23-3130 (*Attachment 7Biv*)
- v. TFG Conservation Study Phase IV Inv. #23-3156 (*Attachment 7Bv*)

PBC Budget Summary	CPNRD	NPNRD	SPNRD	TBNRD	TPNRD	NDNR	Total by Year
Budget Year 12 (July 2023-June2024)	\$ 728.67	\$ 728.67	\$ 728.67	\$ 728.67	\$ 728.67	\$ 728.67	\$ 4,372.00

C. New Budget Requests

- i. #1378 TPNRD & PVID (*Attachment 7Ci*)
- ii. #1379 TPNRD & SID (*Attachment 7Cii*)
- iii. #1380 TPNRD & KLCID (*Attachment 7Ciii*)
- iv. #1381 TPNRD & PHWC (*Attachment 7Civ*)
- v. #1010 Amendment (*Attachment 7Cv*)
- vi. TFG Robust Review Scope of Work (*Attachment 7Cvi*)
 - a. TFG Robust Review Contract (*Attachment 7Cvia*)

D. Budget Presentation and Approval

- i. Years 7-12 (*Attachment 7Di*)
- ii. Operations Year 12 (*Attachment 7Dii*)
 - a. Plummer Insurance Invoice (*Attachment 7Diia*)
- iii. Studies (*Attachment 7Diii*)

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**

- a. Contract #571 discussion (*Attachment 9a*)
- b. Let NeDNR know about your projects

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10. Public Comment

11. 2023 Scheduled Meetings:

- June 15, 2023
- August 3, 2023
- October 5, 2023
- December 7, 2023

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

13. Adjourn