

PLATTE BASIN COALITION (PBC) MEETING

Thursday, December 7, 2023, 1 p.m. Central Time

Twin Platte Natural Resources District
111 S Dewey St., North Platte, NE 69101

DRAFT 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:*
- *Sidney Sun-Telegraph:*
- *Grand Island Independent:*
- *Kearney Hub:*
- *Scottsbluff Star Herald:*

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

MOTION: *To approve the December 7, 2023, agenda.*

Move:

Second:

Discussion:

5. Review and Approval of the October 5, 2023 Minutes (*Attachment 5*)

MOTION: *To approve the October 5, 2023, minutes.*

Move:

Second:

Discussion:

6. Budget Update (NeDNR)

A. General Updates

- i. Years 7-9 (*Attachment 6Ai*)
- ii. FY 2023-2024 (*Attachment 6Aii*)
- iii. Studies (*Attachment 6Aiii*)

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B. Invoices for Approval

i. New HDR Invoices

a.

MOTION:

Move:

Second:

Discussion:

ii. New TFG Invoices:

a.

MOTION:

Move

Second:

Discussion:

C. New Budget Requests

i. NPNRD EPIC FY23 (*Attachment 6Ci*)

Total Project Cost	NPNRD Share (40% of Total)	WRCF Share (60% of Total)
\$136,758.30	\$54,703.32	\$82,054.98

MOTION:

Move:

Second:

Discussion:

ii. Other Budget Requests

7. **Contracts #1377 and Phase II PBC-HDR Extension for Approval**

a. #1377: NeDNR-PBC contract

MOTION:

Move:

Second:

Discussion:

b. PBC-HDR contract

MOTION:

Move:

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Second:

Discussion:

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

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

9. Public Comment

10. 2023 Scheduled Meetings:

- December 7, 2023
- February 1, 2024
- April 4, 2024
- June 6, 2024
- August 1, 2024 (Basin-Wide Meeting at CPNRD)
- October 3, 2024
- December 5, 2024

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

12. Adjourn