

# PLATTE BASIN COALITION (PBC) MEETING

Thursday, December 7, 2023, 1:30 p.m. Central Time

Twin Platte Natural Resources District

111 S Dewey St., North Platte, NE 69101

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## 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*: November 18, 2023
- *Sidney Sun-Telegraph*: November 23, 2023
- *Grand Island Independent*: November 18, 2023
- *Kearney Hub*: November 18, 2023
- *Scottsbluff Star Herald*: November 18, 2023

### 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 ([Attachment 7a](#))

**MOTION:**

Move:

Second:

Discussion:

#### b. PBC-HDR contract ([Attachment 7b](#))

**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**