

Agenda

Platte Basin Coalition Meeting

December 6, 2018, 1:00 p.m.

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 2, 2018, PBC Meeting Minutes
5. Approval of PBC Protocols
 - A. Protocol for Platte Basin Coalition Funding
 - B. Platte Basin Coalition General Protocol of Activities Needed to Secure Conservation Easements
6. Budget Update (NeDNR)
 - A. Funding
 - i. Wetland recharge project – Request from TBNRD
 - B. WRCF split to individual NRDs – NPNRD memo
 - C. Studies
 - i. Conservation Measures
 - ii. Difference Between Current and Fully Appropriated
 - a. Approval of HDR invoice(s)
 - iii. 2nd Increment BWP Facilitation
 - a. Approval of HDR invoice(s)
 - iv. 2nd Increment NRD IMPs Facilitation
 - a. Approval of HDR invoice(s)
 - v. Robust Review
 - a. Approval of Flatwater Group invoice(s)
7. Project Activities
 - A. N-CORPE (TPNRD)
 - B. Western ID Recharge Pit Construction & Rehab (TPNRD)
 - C. Tri-Basin NRD Phase II Augmentation - North Dry Creek (TBNRD)
 - D. Rainwater Basin Joint Venture (TBNRD)
 - E. Oliver Reservoir Streamflow Enhancement (SPNRD)
 - F. Deuel County Re-use Pits Recharge Project (SPNRD)
 - G. CPNRD Recharge Pits/Detention Ponds
 - H. EPIC Program (NPNRD)

I. J-2 Regulating Reservoir (NeDNR)

J. Excess Flow Diversion Updates (NeDNR)

8. Public Comment

9. Adjourn

Date	Meeting	Time	Location
November 29, 2018	TPNRD IMP Workshop	8:30AM	Lincoln, NeDNR
December 4, 2018	NPNRD IMP Workshop	1:00 PM	Conference Call
December 5, 2018	SPNRD IMP Workshop	1:00 PM	Lincoln, NeDNR
December 12, 2018	TBNRD SAC	1:00 PM	Holdrege, TBNRD
December 18, 2018	TBNRD IMP Workshop	10:00 AM	Lincoln, NeDNR
December 21, 2018	CPNRD IMP Workshop	8:00 AM	Lincoln, NeDNR
January 15, 2019	CPNRD SAC	2:00 PM	Kearney, Holiday Inn
January 15, 2019	TPNRD SAC	7:00 PM	North Platte, Holiday Inn
January 16, 2019	SPNRD SAC	2:00 PM (MT)	Sidney, NWCC
January 17, 2019	NPNRD SAC	2:00 PM (MT)	Scottsbluff, NPNRD
February 6, 2019	PBC	1:00 PM	North Platte, TPNRD office
February 13, 2019	TBNRD SAC	1:00 PM	Holdrege, TBNRD
April 10, 2019	PBC	1:00 PM	North Platte, TPNRD office
June 3, 2019	PBC	1:00 PM	North Platte, TPNRD office
July 17, 2019	UPBWP Annual	10:00 (MT)	Sidney
August 14, 2019	PBC	1:00 PM	North Platte, TPNRD office
October 2, 2019	PBC	1:00 PM	North Platte, TPNRD office
December 11, 2019	PBC	1:00 PM	North Platte, TPNRD office