

Agenda

Platte Basin Coalition Meeting

February 7, 2018, 1:30 p.m. Central Time
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 December 4, 2017, PBC Meeting Minutes
5. Budget Update (NeDNR)
 - A. Funding
 - i. Expansion of EPIC Program-NPNRD
 - B. Studies
 - i. Conservation Measures
 - a. Approval of Flatwater Group invoice(s)
 - ii. Difference Between Current and Fully Appropriated
 - a. Approval of HDR invoice(s)
 - iii. 2nd Increment Planning Facilitation
 - a. Approval of HDR invoice(s)
 - iv. Robust Review
 - a. Approval of Flatwater Group invoice(s)
 - C. Operations
 - i. Liability Insurance Renewal Coverage
6. ILCA Agreement Renewal
7. Project Updates
 - 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. CPNRD Recharge Pits/Detention Ponds
 - G. NPNRD Technology/Allocation Reduction Program
 - H. J-2 Regulating Reservoir (NeDNR)
 - I. Excess Flow Diversion Updates (NeDNR)
8. Public Comments
9. Adjourn

Date	Meeting	Time	Location
February 7, 2018	POAC/PBC	10:30 a.m. / 1:30 p.m.	TPNRD Office, North Platte
March 21, 2018	SPG	10:30 a.m.	Holiday Inn Express, North Platte
April 3, 2018	POAC/PBC	10:30 a.m. / 1:30 p.m.	TPNRD Office, North Platte
May 16, 2018	SPG	10:30 a.m.	Holiday Inn Express, North Platte
June 5, 2018	POAC/PBC	10:30 a.m. / 1:30 p.m.	TPNRD Office, North Platte
July 18, 2018	Basin-Wide Annual Meeting	10:30 a.m.	Holiday Inn Express, North Platte
July 18, 2018	SPG	1:30 p.m.	Holiday Inn Express, North Platte
August 7, 2018	POAC/PBC	10:30 a.m. / 1:30 p.m.	TPNRD Office, North Platte
October 2, 2018	POAC/PBC	10:30 a.m. / 1:30 p.m.	TPNRD Office, North Platte
December 6, 2018	POAC/PBC	10:30 a.m. / 1:30 p.m.	TPNRD Office, North Platte