

Agenda

Platte Basin Coalition Meeting

June 5, 2018, 1:30 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 April 3, 2018, PBC Meeting Minutes
5. Approval of May 16, 2018, PBC Meeting Minutes
6. Budget Update (NeDNR)
 - A. Funding
 - i. NCORPE Project Proposal Update
 - ii. CPNRD Conservation Easement Package Project Proposal
 - iii. Oliver Reservoir Project Proposal Update / Modification
 - 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. Budget Years 4-6 & year 6 additional Updates
7. ILCA – Amendment of term and Project Protocol Adoption
8. 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. CPNRD Recharge Pits/Detention Ponds
 - G. NPNRD Technology/Allocation Reduction Program
 - H. J-2 Regulating Reservoir (NeDNR)
 - I. Excess Flow Diversion Updates (NeDNR)
9. Public Comments
10. Adjourn

Date	Meeting	Time	Location
July 18, 2018	Basin-Wide Annual Meeting	11:00 a.m.	TPNRD Office, North Platte
August 17, 2018	POAC/PBC	10:30 a.m. / 1:30 p.m.	TPNRD Office, North Platte
September 19, 2018	SPG	10:30 a.m.	Holiday Inn Express, 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