

Agenda Platte Basin Coalition Meeting

August 14, 2019, 1:00 p.m.

TPNRD Office, Great Western Bank Building, North Platte, NE

1. Welcome and Open Meetings Act
2. Publication of Meeting Notices
 - A. North Platte Telegraph: 7/30 & 8/6
 - B. Sidney Sun Telegraph: 7/31
 - C. Grand Island Independent: 7/28 & 8/2
 - D. Kearney Hub: 7/31
 - E. Scottsbluff Star Herald: 7/30
3. Approval of June 3, 2019 PBC Meeting Minutes
4. Approval of PBC Protocols
 - A. Protocol for Platte Basin Coalition Funding
 - B. Platte Basin Coalition General Protocol of Activities Needed to Secure Conservation Easements
5. Budget Update (NeDNR)
 - A. Funding
 - i. NPNRD Schaneman Recharge Project
 - ii. NPNRD Certified acre retirement reimbursements
 - B. Studies
 - i. Conservation Measures
 - ii. Difference Between Current and Fully Appropriated
 - iii. 2nd Increment BWP Facilitation
 - iv. 2nd Increment NRD IMPs Facilitation
 - v. Robust Review
6. Project Activities
 - A. N-CORPE (TPNRD)
 - B. Tri-Basin NRD Phase II Augmentation - North Dry Creek (TBNRD)
 - C. Rainwater Basin Joint Venture (TBNRD)
 - D. Western ID (Deuel County) Recharge Pit Construction & Rehab (SPNRD)
 - E. CPNRD Recharge Pits/Detention Ponds
 - F. J-2 Regulating Reservoir (NeDNR)
 - G. 2019 EPIC Program (NPNRD)
 - H. Excess Flow Diversion Updates (NeDNR)
7. Public Comment
8. Next Meeting: October 2, 2019 – Set 2020 Meeting Dates
9. Adjourn