
Agenda

PLATTE RIVER BASIN COALITION ILCA MEETING

Friday, February 11, 2022, 1 p.m. CST

Zoom Conference Link: contact your local NRD or the Nebraska DNR

1. Welcome, Roll Call, and Open Meetings Act
2. Publication of Meeting Notices
 - *North Platte Telegraph*: February 3, 2022
 - *Sidney Sun Telegraph*: February 9, 2022
 - *Grand Island Independent*: February 2, 2022
 - *Kearney Hub*: February 3, 2022
 - *Scottsbluff Star Herald*: February 3, 2022
3. Agenda approval
4. Approval of the December 10, 2021 minutes (*Attachment A*)
5. Budget Update (NeDNR)
 - General Updates
 - Years 7-9
 - Years 10-12 (*Attachment B*)
 - Studies
 - 2023 Robust Review
 - WWUMM Robust Review Scope of Work and Cost Estimates
 - WaterSMART Grant (BOR)
 - Executed contract with BOR (*Attachment C*)
 - Stakeholder Engagement Group discussion (*Attachment D*)
 - HDR contract with PBC (*Attachment E*)
 - MOTION: Approve HDR's contract with PBC to provide Task Force planning and formation as well as Work Plan authoring for the Upper Platte Basin Drought Contingency Plan in the amount of \$16,430.
6. Ongoing Project Activities/Operations—Obligated and Remaining Expenditures
 - CPNRD
 - TPNRD
 - NPNRD
 - SPNRD
 - TBNRD
 - NeDNR

7. Other Priority Items
8. Public Comment
9. Next Scheduled Meeting:
 - April 15, 2022, location TBD
10. Wrap-up, questions, action items, next steps
11. Adjourn