

PLATTE RIVER BASIN COALITION (PBC) COMMITTEE MEETING

Thursday, December 15, 2022, 1 p.m. Central Time

Meeting to be held virtually via Zoom Meeting

<https://us02web.zoom.us/j/84272983859?pwd=VEhtRWw6bitMTENlYkZ3Nkdz09>

AGENDA

1. Welcome/Call to Order

2. Roll Call

- North Platte NRD
- South Platte NRD
- Twin Platte NRD
- Central Platte NRD
- Tri-Basin NRD
- Nebraska DNR

3. Publication of Meeting Notices (*Attachment 3*)

- *North Platte Telegraph*: December 8, 2022
- *Sidney Sun-Telegraph*: December 8, 2022
- *Grand Island Independent*: December 7, 2022
- *Kearney Hub*: December 7, 2022
- *Scottsbluff Star Herald*: December 8, 2022

4. Agenda approval (*Attachment 4*)

MOTION: *To approve the December 15, 2022, agenda.*

Move:

Second:

Discussion:

5. Approval of the October 4, 2022, Minutes (*Attachment 5*)

MOTION: *To approve the October 4, 2022, minutes.*

Move:

Second:

Discussion:

6. Budget Update (NeDNR)

A. General Updates

- i. Years 7-9 (*Attachment 6Ai*)
- ii. Years 10-12 (*Attachment 6Aii*)
- iii. Studies (*Attachment 6Aiii*)

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a. TFG – Contract 571A amendment (*Attachments 6Aiii.1 and 6Aiii.2*)

B. Invoices

i. TFG – Contract 571A 6/17/2022-11/30/2022 (*Attachment 6B*)

C. New Budget Requests

i. CPNRD decertification (*Attachment 6C*)

7. Ongoing Project Activities/Operations—Obligated and Remaining Expenditures

- A. CPNRD
- B. TBNRD
- C. TPNRD
- D. NPNRD
- E. SPNRD
- F. NeDNR

8. Other Priority Items

a. Let NeDNR know about your projects

9. Public Comment

10. 2023 Scheduled Meetings:

- February 2, 2023
- April 6, 2023
- June 15, 2023
- August 3, 2023
- October 5, 2023
- December 7, 2023

11. Wrap-up, questions, action items, next steps

12. Adjourn