

PLATTE BASIN COALITION (PBC) MEETING

Thursday, February 1, 2024, 1:00 p.m. Central Time

Twin Platte Natural Resources District
111 S Dewey St., North Platte, NE 69101

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*: January 18, 2024
- *Sidney Sun-Telegraph*: January 18, 2024
- *Grand Island Independent*: January 20, 2024
- *Kearney Hub*: January 20, 2024
- *Scottsbluff Star Herald*: January 18, 2024

4. Agenda Review and Approval (*Attachment 4*)

MOTION: To approve the February 1, 2024, agenda.

Move:

Second:

Discussion:

5. Review and Approval of the December 7, 2023 Minutes (*Attachment 5*)

MOTION: To approve the December 7, 2023, minutes.

Move:

Second:

Discussion:

6. Budget Update (NeDNR)

A. General Updates

- i. Years 7-9 (*Attachment 6Ai*)
- ii. FY 2023-2024 (*Attachment 6Aii*)
- iii. Studies (*Attachment 6Aiii*)

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B. Invoices for Approval

i. HDR Invoices and Progress Report – Contracts #1287/#1377 (Attachment 6Bi)

a. Invoice #1200577669 (Attachment 6Bia)

b. Invoice #1200587795 (Attachment 6Bib)

MOTION: To approve the HDR invoices for Drought Plan Development for the amounts of \$8,472.52 and \$5,086.23.

Move:

Second:

Discussion:

ii. TFG Invoices

a. Contract #571-A, Invoice #23-3279 (Attachment 6Biia)

MOTION: To approve invoice #23-3279 for Contract #571-A, Conservation Study Phase IV, for the amount of \$3,150.00.

Move:

Second:

Discussion:

C. New Budget Requests

i. Other Budget Requests

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

A. CPNRD

B. TBNRD

C. TPNRD

D. NPNRD

E. SPNRD

F. NeDNR

8. Public Comment

9. 2023 Scheduled Meetings:

- April 4, 2024
- June 6, 2024
- August 1, 2024 (Basin-Wide Meeting at CPNRD)
- October 3, 2024
- December 5, 2024

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

11. Adjourn