

# PLATTE BASIN COALITION (PBC) MEETING

Thursday, April 4, 2024, 1:00 p.m. Central Time

Twin Platte Natural Resources District

111 S Dewey St., North Platte, NE 69101

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## AGENDA DRAFT

### 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*: March 21, 2024
- *Sidney Sun-Telegraph*: March 21, 2024
- *Grand Island Independent*: March 21, 2024
- *Kearney Hub*: March 21, 2024
- *Scottsbluff Star Herald*: March 23, 2024

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

**MOTION:** To approve the April 4, 2024, agenda.

Move:

Second:

Discussion:

### 5. Review and Approval of the February 1, 2024, Minutes (*Attachment 5*)

**MOTION:** To approve the February 1, 2024, 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*)

## B. Invoices for Approval

- i. HDR Invoices for Drought Plan Development (1287/1377)  
*(Attachment 6Bi)*
  - a. Invoice #

## C. New Budget Requests

- i. CPNRD – temporary retirement reimbursement *(Attachment 6Ci)*  
**MOTION:**  
Move:  
Second:  
Discussion:
- ii. TPNRD – Platte-Valley Recharge Pits (1482) budget amendment  
*(Attachment 6Cii)*  
**MOTION:**  
Move:  
Second:  
Discussion:
- iii. TPNRD – Suburban Recharge Pits (1481) budget amendment  
*(Attachment 6Ciii)*  
**MOTION:**  
Move:  
Second:  
Discussion:
- iv. Other budget requests

## D. Budget Presentation and Approval

- i. Years 7-9 *(Attachment 6Di)*  
**MOTION:** *To approve the Years 7-9 budget.*  
Move:  
Second:  
Discussion:
- ii. FY 23-24 *(Attachment 6Dii)*  
**MOTION:** *To approve the Fiscal Year 2023-2024 budget.*  
Move:  
Second:  
Discussion:
- iii. FY 24-25 *(Attachment 6Diii)*

**MOTION:** *To approve the Fiscal Year 2024-2025 budget.*

*Move:*

*Second:*

*Discussion:*

iv. Studies (*Attachment 6Div*)

**MOTION:** *To approve the Studies budget.*

*Move:*

*Second:*

*Discussion:*

v. Plummer Insurance Invoices

a. Invoice #256426 (*Attachment 6Biia*)

b. Invoice #256427 (*Attachment 6Biib*)

**MOTION:** *To approve the Plummer Liability Insurance invoices for the amounts of \$350.00 and \$4,224.00.*

*Move:*

*Second:*

*Discussion:*

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

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

**8. Public Comment**

**9. 2023 Scheduled Meetings:**

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

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

**11. Adjourn**