

REVISED AGENDA AND MEETING NOTICE
Tri-Basin Natural Resources District
Tuesday, July 9, 2024 at 1:30 PM
TBNRD Office, 1723 Burlington St., Holdrege NE

- (1) **1. Call the Meeting to Order – Chairman** (Public Meeting Law posting notice)
- (1) **2. Roll Call – NRD Board of Directors-**
- (3) **3. Excuse Absences**
- (5) **4. Approve minutes**
 - A.** June 13, 2024 Board meeting
 - B.**
 - C.**
 - D.**
- (5) **5. Financial Report – Treasurer**
 - A.** Review and Action on Expenses
 - B.** Special Bills-(Visa, attorney)
- (10) **6. Natural Resources Conservation Service (report enclosed)**
 - A.** FSA Farm Plans
 - B.** Activity and progress report
- (10) **7. Cost-share Report**
 - A.** Well Decommissioning Applications
 - B.** NSWCP, NRD, NE WILD, WCIP, buffer strips
- (10) **8. Groundwater Management**
 - A.** Groundwater and Cert. Acres transfers
 - B.** New well variances
 - C.** Certification correction requests
 - D.** BELF Land leases
- (5) **9. Other Business – Opportunity for public to introduce non-agenda items for comments**
 2:20 **and/or discussion** (Guests are asked to limit their comments to five minutes unless prior arrangements have been made with the NRD office).
- (20) **10. Unfinished Business**
 - A.** Kingsley Dam repairs- CNPPID
 - B.** Discuss TBNRD August tour
 - C.**
 - D.**
- (10) **11. NARD Report**
 - A.**
 - B.**
- (5) **12. Committee Reports**
 - A.**
- (5) **13. Staff Reports & Necessary Action**
 - A.** Board Directives to Staff
 - B.** Out-of-state travel approval
- (10) **14. Monthly Reports**

A. Republican Basin	F. Sacramento Creek	K. Middle Lost Creek
B. Platte Basin	G. Fort Kearny	L. CoHyst/Platte Basin Coalition
C. Sand Creek/Little Blue Basin	H. Fort Kearny-West	M. Rainwater Basin JV
D. North Dry Creek	I. South Dry Creek	N. Platte-Republican Diversion
E. Odessa	J. Whiskey Slough	O. CNPPID
- (10) **15. New Business**
 - A.** Schedule Phase 2 Groundwater Quantity hearing for Eaton Township
 - B.** NARD 414 Retirement Plan resolution
 - C.** ZOOM option for August board meeting
 - D.**
- (15) **16. Personnel and legal matters (Executive session)**
- (5) **17. Concerns & Comments**
- 3:40 **18. Next Board Mtg., Tuesday, August 13, 2024, 9:30 AM Location TBD**
- 19. Adjourn**

*Individuals needing special accommodations to participate in the meeting's activities or who wish to speak to the board for more than five minutes on a subject should notify the Tri-Basin NRD Office at (877) 995-6688 at least three days in advance.

July

- 4** Independence Day (Banks, government offices closed)
- 18** NRD Budget Workshop- 10:30 AM, TBNRD Office
- 19-21** Kearney County Fair- Minden
- 21-24** Phelps County Fair- Holdrege
- 25-27** Gosper County World's Fair and Exposition- Elwood

August

- 1** Platte Basinwide Annual Mtg.- 1 PM, Central Platte NRD, Grand Island