AGENDA AND MEETING NOTICE
Tri-Basin Natural Resources District
Tuesday, August 14, 2018 at 1:30 p.m.
Elwood American Legion Post, Elwood NE
***** Public Hearing on Proposed FY 2018-19 budget****

(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.** July 10, 2018 Board Mtg.
- **B.** July 26, 2018 Special Bd. Mtg.
- **C.** July 10, 2018 Exec. Com'te. Mtg.

(5) **5.** **Financial Report – Treasurer**
- **A.** Review and Action on Expenses
- **B.** Special Bills-(EA Eng. (Sand Creek recharge), PRD, Visa, attorneys)

(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, 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)**.**

(10) **10.** **Unfinished Business**
- **A.** Consider approval of FY2018-19 budget (after hearing)
  Close Public Hearing
- **B.**

(15) **11.** **NARD Report**
- **A.** Select delegate, alternate for NARD 2018 Fall conference
- **B.**

(5) **12.** **Committee Reports**
- **A.** Schedule P-C Com'te. Mtg.

(5) **13.** **Staff Reports & Necessary Action**
- **A.** Board Directives to Staff
- **B.** Out-of-state travel approval

(10) **14.** **Monthly Reports**
- **A.** Republican Basin
- **B.** Platte Basin
- **C.** Sand Creek/Little Blue Basin
- **D.** North Dry Creek
- **E.** Odessa
- **F.** Sacramento Creek
- **G.** Fort Kearny
- **H.** Fort Kearny-West
- **I.** South Dry Creek
- **J.** Whiskey Slough
- **K.** Middle Lost Creek
- **L.** CoHyst/Platte Basin Coalition
- **M.** Rainwater Basin JV
- **N.** Platte-Republican Diversion
- **O.** CNPPID

(10) **15.** **New Business**
- **A.** Consider approval of Rep. Basinwide plan
- **B.** Set hearing on levy different from prior year
- **C.** Consider whether to comment on proposed changes to Glendo Res. storage capacity

(15) **16.** **Personnel and legal matters (Executive session)**
(5) **17.** **Concerns & Comments**
3:40 **18.** Next Board Mtg., **Tuesday September 11, 2018, Tri-Basin NRD office, Holdrege**
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.

August
23 UNL West-Central Extension Station Field Day, 9 AM, North Platte
27-29 NRD Manager's Retreat, Scottsbluff NE

September
3 Labor Day (Banks, government offices closed)