

**AGENDA AND MEETING NOTICE
Tri-Basin Natural Resources District
Tuesday, May 11, 2021 at 7:30 PM**

Tri-Basin NRD 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. April 13, 2021 Board meeting
 - B. April 16, 2021 Planning Com'te. Mtg.
 - C.
- (5) 5. **Financial Report – Treasurer**
 - A. Review and Action on Expenses
 - B. Special Bills-(Visa, attorney, PRD)
- (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 and/or discussion** (Guests are asked to limit their comments to five minutes unless prior arrangements have been made with the NRD office).
2:20
- (20) 10. **Unfinished Business**
 - A. Consider revising groundwater management rules
 - B. Honor Phyllis Johnson for 26 years as NRD director
 - C.
- (10) 11. **NARD Report**
 - A.
 - B.
- (5) 12. **Committee Reports**
 - A. Planning Com'te.
 - B.
 - C.
- (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
- (15) 15. **New Business**
 - A. Change June Board meeting date
 - B. Approve revised conditional well permit form
 - C. Proposed Willa Cather National Heritage area
- (15) 16. **Personnel and legal matters (Executive session)**
- (5) 17. **Concerns & Comments**
- 3:45 18. **Next Board Mtg., _____, June ??, 2021, 7:30 PM, TBNRD 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.

May

- 9** Mothers' Day
- 13** Blue River Compact Annual Meeting (VIA ZOOM) 9 AM
- 31** Memorial Day (banks, government offices closed)