

REVISED AGENDA AND MEETING NOTICE

Tri-Basin Natural Resources District

WEDNESDAY, May 18, 2022, 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-** (Bilka-March, April)
- (3) **3. Excuse Absences**
- (5) **4. Approve minutes**
- A.** April 12, 2022 Board meeting **B.** April 15, 2022 Emergency Board Mtg.
- C.** **D.**
- (5) **5. Financial Report – Treasurer**
- A.** Review and Action on Expenses **B.** Special Bills-(Visa, attorney, Miller and Associates, 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**
8:20 **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.** Schedule board hearing for GQMA violators **B.** Release PBC Funds for years 7-9
- C.**
- (10) **11. NARD Report**
- A.** **B.**
- (5) **12. Committee Reports**
- A.** Schedule Projects-Construction Com'te. Mtg. **B.**
- (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.** Approve agreement with NEMA for AHMP **B.**
- C.**
- (15) **16. Personnel and legal matters (Executive session)**
- (5) **17. Concerns & Comments**
- 9:30 **18. Next Board Mtg., June 14, 2022, 7:30 PM, TBNRD Office, Holdrege NE**
- 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

- 17** Rainwater Basin Board of Directors Mtg., 9 AM, TBNRD office, Holdrege NE
- 19** Republican Basin drought exercise, 10 AM, Community Bldg., Cambridge NE
- 30** Memorial Day (Banks, government offices closed)