

*****REVISED*** AGENDA AND MEETING NOTICE**

Tri-Basin Natural Resources District

Tuesday, July 14, 2020 at 1:30 PM

Tri-Basin NRD, 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 9, 2020 Board meeting **B.** June 25, 2020 Board Meeting
- 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**
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.** Agreement with PRRIP for Cottonwood Ranch augmentation project **B.** Review bids received for shelf racks
- C.**
- (10) **11. NARD Report**
- A.** **B.**
- (5) **12. Committee Reports**
- A.** Committee structure and membership **B.**
- C.**
- (5) **13. Staff Reports & Necessary Action**
- A.** Board Directives to Staff **B.** Out-of-state travel approval-
- (10) **14. Monthly Reports**
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|--|----------------------------|---|
| 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 |
- (15) **15. New Business**
- A.** Drainage improvement assistance request from Village of Axtell **B.** Set FY 2020-21 Budget review session date
- C.** Consider sanctions against Director Cavanaugh for violating cease and desist order
- (15) **16. Personnel and legal matters (Executive session)**
- (5) **17. Concerns & Comments**
- 3:45 **18. Next Board Mtg., Thursday, August 11, 2020, 1:30 PM Blue Moose Restaurant, Bertrand 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.

July

15 Platte Basinwide annual meeting, 10 AM, Rodeway Inn, Holdrege

