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

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(3) 3.	(1)	1.					ıblic N	Meeting La	w posti	ng notice)			
Approve minutes					recto	ors-							
A. June 9, 2020 Board meeting C. Financial Report — Treasurer A. Review and Action on Expenses Natural Resources Conservation Service (report enclosed) A. FSA Farm Plans Cost-share Report A. Well Decommissioning Applications Groundwater Management A. Agreement with PRRIP for Cottonwood Ranch augmentation project C. NARD Report A. Committee Reports A. Committee Reports A. Committee Reports A. Committee Reports A. Board Directives to Staff B. Out-of-state travel approval- Monthly Reports A. Republican Basin F. Sacramento Creek K. Middle Lost Creek Monthly Reports A. Republican Basin G. Fort Kearny L. Corlyst/Platte Basin Coalition C. Sand Creek/Little Blue Basin H. Fort Kearny-West M. Rainwater Basin JV D. North Dry Creek E. Odessa J. Whiskey Slough O. CNPPID New Business A. Drainage improvement assistance request from Village of Axtell C. Consider sanctions against Director Cavanaugh for violating cease and desist order Personnel and legal matters (Executive session) Correct & Comments Next Board Mtg., Thursday, August 11, 2020, 1:30 PM Blue Moose Restaurant, Bertrand NE Adjourn													
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(5) 5. Review and Action on Expenses B. Special Bills-(Visa, attorney, PRD) A. Review and Action on Expenses B. Special Bills-(Visa, attorney, PRD) A. FSA Farm Plans Cost-share Report A. Well Decommissioning Applications Groundwater Management A. Groundwater Management A. Groundwater Management C. Certification correction requests C. Certification correction requests C. Certification correction requests C. Unfinished Business A. Agreement with PRRIP for Cottonwood Ranch augmentation project C. (10) 11. A. Committee Reports A. Republican Basin B. Review bids received for shelf racks Ranch augmentation project C. (5) 13. A. Republican Basin B. Out-of-state travel approval- Monthly Reports A. Republican Basin B. Out-of-state travel approval- Monthly Reports A. Republican Basin B. Out-of-state travel approval- Monthly Reports A. Republican Basin B. Out-of-state travel approval- Monthly Reports A. Republican Basin B. Out-of-state travel approval- Monthly Reports A. Republican Basin B. Out-of-state travel approval- Monthly Reports A. Republican Basin B. Out-of-state travel approval- Monthly Reports A. Republican Basin B. Out-of-state travel approval- Monthly Reports A. Republican Basin B. Out-of-state travel approval- Monthly Reports A. Republican Basin B. Out-of-state travel approval- Monthly Reports A. Republican Basin B. Set FY 2020-21 Budget review session date from Village of Axtell C. Consider sanctions against Director Cavanusph for violating cease and desist order Personnel and legal matters (Executive session) C. Concerns & Comments 19. Adjourn			A.	June 9, 2020 Board meeting			В.	June 25,	2020 B	oard Meeting			
(10) 6. Natural Resources Conservation Service (report encloser) (10) 7. Cost-share Report (10) 8. Groundwater Management A. Groundwater Management A. Groundwater and Cert. Acres transfers (10) 10. C. C. Certification correction requests (10) 10. C. C. C. Certification correction requests (10) 11. C. C. C. C. Certification correction requests (11) 12. C. C. C. Certification correction requests (12) 13. C. C. C. Certification correction requests (13) 14. C.			C.										
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*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