

**AGENDA AND MEETING NOTICE**  
**Tri-Basin Natural Resources District**  
**Tuesday, November 12, 2024 at 1:30 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** (Bilka- Sept., Oct.)
- (5) **4. Approve minutes**
  - A.** Oct. 8, 2024 Board meeting & Hearings
  - B.** Oct. 24, 2024 P-C Com'te. Mtg.
  - C.**
- (5) **5. Financial Report – Treasurer**
  - A.** Review and Action on Expenses
  - B.** Special Bills-(Visa, attorney)
- (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.** Renew NARD tree sales agreement
  - B.** Select firm to develop “Net Recharge Tool”
  - C.**
  - D.**
- (10) **11. NARD Report**
  - A.**
  - B.**
- (5) **12. Committee Reports**
  - A.** P-C Com'te.
  - B.**
- (5) **13. Staff Reports & Necessary Action**
  - A.** Board Directives to Staff
  - B.** Out-of-state travel approval
- (10) **14. Monthly Reports**

<b>A.</b> Republican Basin	<b>F.</b> Sacramento Creek	<b>K.</b> Middle Lost Creek
<b>B.</b> Platte Basin	<b>G.</b> Fort Kearny	<b>L.</b> CoHyst/Platte Basin Coalition
<b>C.</b> Sand Creek/Little Blue Basin	<b>H.</b> Fort Kearny-West	<b>M.</b> Rainwater Basin JV
<b>D.</b> North Dry Creek	<b>I.</b> South Dry Creek	<b>N.</b> Platte-Republican Diversion
<b>E.</b> Odessa	<b>J.</b> Whiskey Slough	<b>O.</b> CNPPID
- (20) **15. New Business**
  - A.** Approve priorities for N Reduction incentive Program applications
  - B.**
  - C.**
- (15) **16. Personnel and legal matters (Executive session)**
- (5) **17. Concerns & Comments**
- 3:5 0 **18. Next Board Mtg., Tuesday, December 10, 2024-1:30 PM, Tri-Basin NRD office**
- 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.

**November**

- 11** Veteran’s Day (Banks, government offices closed)
- 13** Republican Basin annual IMP Mtg. 10 AM (MST), Upper Republican NRD, Imperial NE
- 19** Regenerative Ag Conference, 8 AM- 4:30 PM, Phelps County Ag Center, Holdrege
- 20-21** Gateway Farm Expo, 9 AM-5 PM Buffalo County Fair Exhibition Bldg.
- 28, 29** Thanksgiving Holiday (Banks, government offices closed)