AGENDA AND MEETING NOTICE
Tri-Basin Natural Resources District
Tuesday, May 8, 2018 at 7:30 p.m.
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. April 5, 2018 Board Mtg.
C.
(5) **5.** **Financial Report – Treasurer**
A. Review and Action on Expenses **B.** Special Bills- (CNPPID, DNR, PRD, VISA, attorneys)
(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, 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)**.**
(10) **10.** **Unfinished Business**
A. 2017 water use report **B.** Select vehicle to replace Dodge Journey
C. **D.**
(15) **11.** **NARD Report**
A. **B.**
(5) **12.** **Committee Reports**
A. Schedule Planning, Exec. Com'te. Mtgs. **B.**
C. **D.**
(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. Set hearing date for GW Mgt. violators **B.**
C. **D.**
(15) **16.** **Personnel and legal matters (Executive session)**
(5) **17.** **Concerns & Comments**
3:40 **18.** Next Board Mtg., ***Thursday, June 14*, 2018, 1:30 PM, TBNRD 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

10-12 Outdoor Discovery Days- Fort Kearny Rec. Area
24 Blue River Compact Annual Mtg.-Beatrice
28 Memorial Day-Banks, government offices closed