

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on November 12, 2008 at the Potter Senior Citizens Center, 327 Chestnut Street, Potter, Nebraska, at 7:00 p.m. An agenda of the matters to be considered at such date, time and place is kept continually current and is available for public inspection during normal business hours at the South Platte NRD Office, 551 Parkland Drive, Sidney. Any person with disabilities who needs help in participating in the meeting should contact the District office (telephone (308) 254-2377) before the meeting.

TENTATIVE AGENDA

1. Call to Order - Keith Rexroth, Chair
 - A. Nebraska Open Meetings Act
 - B. Legal Notices
2. Minutes
 - A. Minutes of the October 14, 2008 meeting of the Board of Directors
 - B. Minutes of the October 13, 2008 meeting of the Natural Resources/Projects & Programs Committee
3. *Treasurer's Report For October 2008 and Accounts Payable
4. Public Questions, Comments and/or Concerns
5. Progress Report Regarding Developing Consumptive Water Use Maps to Improve Water Management using METRIC Remote Sensing Technology - Dr. Gary Hergert
6. Director and Staff Reports
7. Agency Reports
 - A. USDA-Natural Resources Conservation Service (NRCS)
 1. NRCS Report - Kristin Miller, DC-NRCS
 - B. Nebraska Association of Resources Districts (NARD)
 1. NARD Report - Johnson
 - C. Panhandle Resource Conservation and Development (PRC&D)
 1. PRC&D Report - Burkhardt-Kriesel
 - D. Nebraska Department of Natural Resources (NDNR)
 1. NDNR Report - Rexroth
8. Review Conservation Program Inspection Report - Kaiser

9. Committee Reports

A. Natural Resources/Projects & Programs Committee - Hutchison, Chair

1. Follow up on the Discussion about Conservation Tree Fabric Mulch and Potential Girdling Impact
2. Update on the Flow Meter Program
3. Review Percent River Depletion for 50 year Average
4. Preliminary Discussion Regarding Setting Allocation(s) within the Lodgepole Creek Subareas for the New 2010 through 2012 Allocation Period
5. Follow-up Discussion Regarding the Determination of the Overall Difference between Overappropriated and Fully Appropriated in the District

B. District Operations Committee - Johnson, Chair

1. Discuss Oliver Reservoir Lease Issues
2. Discuss Wildlife Management Area Issues
3. Discussion Regarding Renaming the District's Newsletter
4. *Action as Desired Regarding Consulting Services Agreement between MMS Solutions, LLC d/b/a Integrated Computer Systems and the South Platte NRD

10. Platte River Basin Water Issues

- A. COHYST Report - Horn
- B. OA Basin-wide Plan Report - Horn

11. Correspondence

12. Upcoming Dates

- A. SPNRD Office Closed, Thanksgiving Day - November 27 and 28, 2008
- B. SPNRD Board Meeting - December 9, 2008 at 7:00 p.m.
- C. SPNRD Christmas Luncheon, Lodgepole Valley Youth Camp - December 12, 2008
- D. SPNRD Office Closed, Christmas - December 25, 2008
- E. SPNRD Office Closed, New Years Day - January 1, 2009
- F. NARD Legislative Conference, Lincoln, NE - January 27-28, 2009
- G. Annual Washington D.C. Conference, Embassy Suites, Washington D.C. - March 21-25, 2009

13. Adjourn

*Denotes Action Items