

# PLATTE BASIN COALITION (PBC) MEETING

Thursday, December 4, 1:00 p.m. Central Time

Virtual Meeting via Zoom Conference

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## AGENDA

### 1. Welcome/Call to Order

### 2. Roll Call

- North Platte NRD
- South Platte NRD
- Twin Platte NRD
- Central Platte NRD
- Tri-Basin NRD
- Nebraska DWEE

### 3. Publication of Meeting Notices *(Attachment 3)*

- *North Platte Telegraph*: November 25, 2025
- *Sidney Sun-Telegraph*: November 20, 2025
- *Grand Island Independent*: November 25, 2025
- *Kearney Hub*: November 25, 2025
- *Scottsbluff Star Herald*: November 25, 2025

### 4. Agenda Review and Approval *(Attachment 4)*

**MOTION:** *To approve the December 4, 2025, meeting agenda.*

*Move:*

*Second:*

*Discussion:*

### 5. Review and Approval of the September 30, 2025, Minutes *(Attachment 5)*

**MOTION:** *To approve the September 30, 2025, meeting minutes.*

*Move:*

*Second:*

*Discussion:*

### 6. Budget Updates

#### A. Budget

- i. FY 2025-2026 *(Attachment 6Ai)*
- ii. Studies *(Attachment 6Aii)*

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## B. Contracts and Agreements

- i. Acreage Reserve Program MOA Contract #1237 Amendment 1 Review and Approval (*Attachment 6Bi*)

**MOTION:** *To approve the ARP MOA amendment 1 as presented.*

*Move:*

*Second:*

*Discussion:*

- ii. Upper Platte River Drought Contingency Plan Final Approval & Adoption (*Attachment 6Bii*)

**MOTION:** *To approve and adopt the Upper Platte River Drought Contingency Plan as presented.*

*Move:*

*Second:*

*Discussion:*

## C. Invoices for Approval

- i. HDR Invoices for Drought Plan Development Contracts #1287 and #1377

- a. Invoice #1200755034 (*Attachment 6Cia*)

- b. Invoice #1200769598 (*Attachment 6Cib*)

**MOTION:** *To approve HDR invoices #1200755034 and #1200769598 for Drought Plan Development Contracts #1287 and #1377 for the amounts of \$6,659.11 and \$15,054.11, respectively.*

*Move:*

*Second:*

*Discussion:*

- ii. ARI Invoices for Parcel-Based Modeling Contract #1524

- a. Invoice #04693 (*Attachment 6Ciia*)

- b. Invoice #04740 (*Attachment 6Ciib*)

**MOTION:** *To approve ARI invoices #04693 and #04740 for Parcel-Based Modeling Contract #1524 for the amounts of \$3,278.75 and \$8,815.00, respectively.*

*Move:*

*Second:*

*Discussion:*

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iii. Other invoices

D. New Budget Requests

i. Other budget requests

## **7. Ongoing Project Activities/Operations**

A. DWEE

B. CPNRD

C. TBNRD

D. TPNRD

E. NPNRD

F. SPNRD

## **8. Public Comment**

## **9. 2026 Meetings:**

a. February 5, 2026

b. April 2, 2026

c. June 4, 2026

d. August 6, 2026

e. October 1, 2026\*

f. December 3, 2026

## **10. Wrap-up & action items**

## **11. Adjourn**