Platte Basin Coalition (PBC) Meeting

Thursday, December 3, at 1:00 p.m. Central Time
Virtual Meeting via Zoom Conference

Platte Basin Coalition Agenda Draft

1. **Welcome/Call to Order – Alex Boyce, PBC Chair**

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 24, 2026
   - *Grand Island Independent*: November 24, 2026
   - *Kearney Hub*: November 24, 2026
   - *Scottsbluff Star Herald*: November 24, 2026
   - *Sidney Sun-Telegraph:* November 26, 2026

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

   ***Motion**: To approve the December 3, 2026, meeting agenda as presented.*
   Move:
   Second:
   Discussion:

5. **Review and Approval of the August 6, 2026, Minutes** *(Attachment 5)*

   ***Motion**: To approve the August 6, 2026, meeting minutes as presented.*
   Move:
   Second:
   Discussion:

6. **Vice Chair Elections**

   Motion:
   Move:
   Second:
   Discussion:

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7. **Budget Updates**
   A. Budget Review
      i. Fiscal Year 2026-2027 *(Attachment 7Ai)*
      ii. Studies *(Attachment 7Aii)*
      iii. 2027 Robust Review *(Attachment 7Aiii)*

   B. Contracts and Agreements
      i. ARI Parcel-Based Modeling Contract #1524 Amendment 1 *(Attachment 7Bi)*
      Motion: *To approve the extension of ARI Contract #1524 through June 30, 2027, with no changes to the associated budget.*
      Move:
      Second:
      Discussion:

      ii. Other contracts and agreements

   C. Invoices
      i. ARI Parcel-Based Modeling Contract #1524
         a. Invoice #04861 *(Attachment 7Cia)*
         b. Invoice #04992 *(Attachment 7Cib)*
         Motion: *To approve ARI Parcel-Based Modeling invoices #04861 and #04992 for the amounts of $4,025.00 and $2,932.50, respectively.*
         Move:
         Second:
         Discussion:
      ii. 2027 Robust Review Invoices
         a. ARI Contract #1681 Invoice #04975 *(Attachment 7Ciia)*
         b. TFG Contract #1680 Invoice #26-3748 *(Attachment 7Ciib)*
         c. Olsson Contract #1679 Invoice
         Motion: *To approve 2027 Robust Review invoices #04975 from ARI and #26-3748 from TFG for the amounts of $30,040.00 and $15,685.00, respectively. Cost share by party for each invoice is shown on the Studies budget.*
         Move:
         Second:
         Discussion:

iii. Reviewing and approving 2027 Robust Review invoices
Motion: *To agree that invoice review and approval for 2027 Robust Review contracts #1679, #1680, and #1681 may occur via email between scheduled PBC meetings.*
Move:
Second:
Discussion:

D. New Budget Requests
   i. Other budget requests

8. Ongoing Project Activities/Operations
   A. DWEE
   B. CPNRD
   C. TBNRD
   D. TPNRD
   E. NPNRD
   F. SPNRD

9. Public Comment

10. 2027 Meetings:
   A. February 4, 2027
   B. April 1, 2027
   C. June 3, 2027
   D. August 5, 2027
   E. September 28, 2027
   F. December 2, 2027

11. Wrap-up & action items

12. Adjourn