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**PUBLIC NOTICE**

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, on Thursday December 12, 2024 at 3:00 pm at the UNWNRD Office, 430 East 2<sup>nd</sup> Street, Chadron, NE.** An agenda of the matter to be considered at such date, time, and place is kept continually current, and is available for public inspection by appointment during normal business hours at the Upper Niobrara White Natural Resource District's office at 430 East Second Street, Chadron, Nebraska. Persons wishing to participate telephonically or who require auxiliary aids or special accommodations to participate in the meeting should contact Patrick O'Brien at 308-432-6190 to make the necessary arrangements.

**AGENDA**

1. Call to Order
2. Open Meetings Act
3. Roll Call and Introduction of Guests
4. Emergency Agenda Additions
5. Natural Resources Conservation Service Report
6. Nebraska Forest Service Report
7. General Business
  - Management Reports
    - Pat O'Brien                      Haley Anders
    - Lynn Webster                      Eli Goff
    - Kylen Armstrong                      Robbin Randall
    - Elizabeth Heger
8. Approval of Consent Agenda
  - November 14, 2024 Minutes
  - Treasurer's Report
  - UNWNRD
  - Nebraska Soil and Water Conservation Program
9. Agency Reports
  - Nebraska Association of Resources Districts – Scott Berndt
  - 2025 Legislative Conference and Voting Delagate and Alternate
  - Niobrara River Basin Alliance – Dave Carlson
10. Water Committee Report
  - Transfers/Variiances
  - 2025 Sub-area III Well and Acre Expansion
  - Other
11. Operating/Personnel/Policy Report
  - Personnel Policies and Operating Procedures
  - Other
12. I/E Committee
  - Conservation Awards
13. Other Old/New Business
14. Excused Absences
15. Public Comment
16. Executive Session
17. Adjournment

Water Committee – 2:30

I/E Committee – 2:30