

# Serving Box Butte, Dawes, Sheridan and Sioux Counties

430 East Second Street \* Chadron, Nebraska 69337 \* Phone (308) 432-6190 Fax (308) 432-6187 \* <u>www.unwnrd.org</u>

### PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a <u>Regular Board Meeting, on</u> <u>Thursday January 23, 2025 at 2:00 pm at the Chadron Middle School, 551 East 6<sup>th</sup> Street,</u> <u>Chadron, NE.</u> 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. Election of Officers: Chair, Vice Chair, Secretary/Treasurer, NARD Representative and Alternate, NRBA Representative and Alternate
- 6. Natural Resources Conservation Service Report
- 7. Nebraska Forest Service Report
- 8. General Business

Management Reports Pat O'Brien Lynn Webster Kylen Armstrong

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- Elizabeth Heger
- 9. Approval of Consent Agenda December 12, 2024 Minutes Treasurer's Report
  - UNWNRD
    - Nebraska Soil and Water Conservation Program
- 10. Agency Reports Nebraska Association of Resources Districts – Scott Berndt
  - 2025 Legislation
  - Niobrara River Basin Alliance Dave Carlson

January Meeting

11. Water Committee Report Transfers/Variances

# Other

- 12. Operating/Personnel/Policy Report Other
- 13. Other Old/New Business
- 14. Excused Absences
- 15. Public Comment
- 16. Executive Session
- 17. Adjournment

Water Committee – 12:30