



*Serving Box Butte, Dawes, Sheridan and Sioux Counties*

430 East Second Street \* Chadron, Nebraska 69337 \* Phone (308) 432-6190  
Fax (308) 432-6187 \* [www.unwnrd.org](http://www.unwnrd.org)

---

### PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 2 pm on Thursday January 18, 2024 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. Officer Elections: 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	Haley Anders
Lynn Webster	Eli Goff
Kylen Armstrong	Robbin Randall
9. Approval of Consent Agenda
  - December 14, 2023 Regular Board Meeting
  - December 21, 2023 Special Board Meeting
  - Treasurer's Report
  - UNWNRD
  - Nebraska Soil and Water Conservation Program
10. Agency Reports
  - Nebraska Association of Resources Districts – Scott Berndt
  - 2024 Legislation
  - Niobrara River Basin Alliance – Dave Carlson
11. Water Committee Report
  - Transfers/Variances
  - De minimis usage policy
  - 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 pm
*Rules and Regulations Hearing – 1:00 pm
*Chadron FFA – 1:30 pm