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PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 9:00 am on Thursday July 11, 2024 at the UNWNRD Office, 430 East 2nd 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. District 47 Legislative Candidate– Paul Strommen
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
 - May 9, 2024
 - Treasurer's Report
 - UNWNRD
 - Nebraska Soil and Water Conservation Program
10. Agency Reports
 - Nebraska Association of Resources Districts – Scott Berndt
 - Niobrara River Basin Alliance – Dave Carlson
11. Water Committee Report
 - Transfers/Variances
 - Other
12. Operating/Personnel/Policy Report
 - Audit Proposal – RJ Meyers and Associates
 - Board Meeting Resolution
 - 414 Plan Resolution
13. Budget Committee - Tod Dorshorst
 - 2024-2025 Budget Proposal
14. Other Old/New Business
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment

OPP Committee – 8:30 Water Committee – After Board Meeting
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