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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 June 13, 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

Water Committee – 8:15
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1. Call to Order
2. Open Meetings Act
3. Roll Call and Introduction of Guests
4. Emergency Agenda Additions
5. Legislative Candidate District 47 – Larry Bolinger
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
  - Public Participation Policy
  - NSWCP Allocations
  - FY24-25 Insurance – FNIC
  - FY23-24 Audit
  - FY24-25 Salary Recommendations
13. FY 24-25 Draft Budget
14. Other Old/New Business
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment