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**PUBLIC NOTICE**

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, on Thursday September 14, 2023 immediately following the 9:00 am Budget Hearing and the Special Hearing to set the Final Tax Request 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. UNL Extension Report
8. Nebraska CLASS – Aaron Bos
9. General Business
  - Management Reports
    - Pat O'Brien                      Haley Anders
    - Lynn Webster                      Eli Goff
    - Kylen Armstrong                      Robbin Randall
9. Approval of Consent Agenda
  - August 10 2023 Regular Board Meeting
  - Treasurer's Report
  - UNWNRD
  - Nebraska Soil and Water Conservation Program
10. Agency Reports
  - Nebraska Association of Resources Districts – Scott Berndt
  - 2023 Resolutions
  - Niobrara River Basin Alliance – Dave Carlson
11. Water Committee Report
  - Proposed Rules and Regulations
  - Transfers/Variances
  - Other
12. Operating/Personnel/Policy Report
  - Other
13. 2023-2024 Budget – Nancy Fisher
  - Action on 1% Restricted Funds
  - Action on 2023-2024 Tax Request and Levy
  - Action on 2023-2024 Budget
14. Other Old/New Business
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment

Budget and Levy Hearing – 9 am
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OPP Committee Mtg. – 0830
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