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PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 3:00 *p.m.* on Thursday December 13, 2018 at the Morse Memorial Methodist Church, 119 Sprague Street, Rushville, 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 during normal business hours at the District's office at 430 East Second Street, Chadron, Nebraska. Persons who require auxiliary aids or special accommodations to attend or participate in the meeting should contact Patrick O'Brien at 308-432-6190 to make the necessary arrangements.

AGENDA

Water Committee Meeting – 2 pm

1. Call to Order
2. Open Meeting 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. 2017-2018 Fiscal Year Audit – Kristy Dietrich
9. General Business
   - Management Reports
     - Pat O'Brien
     - Lynn Webster
     - Kylen Armstrong
     - Haley Anders
     - Nevin Price
     - Tricia Goes
10. Approval of Consent Agenda
    - November 8, 2018 Regular Board Meeting
    - Treasurer's Report
      - UNWNRD
      - Conservation Partnership for the Nebraska Panhandle
      - Nebraska Soil and Water Conservation Program
11. Agency Reports
    - Nebraska Association of Resources Districts – Tod Dorshorst
    - Legislative Conference Voting Delegate and Alternate
    - Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
    - 2019 Sub-area III Acres
    - Other
13. Operating/Personnel/Policy Report
14. January Board Meeting Change of Date
15. Other Old/New Business
16. Excused Absences
17. Public Comment
18. Executive Session
19. Adjournment