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PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 10:00 a.m. on Tuesday January 22, 2019 at the Upper Niobrara White NRD 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 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 – 9:00 am

1. Call to Order
2. Open Meeting Act
3. Roll Call and Introduction of Guests
4. Emergency Agenda Additions
5. Election of Officers
6. -Chair, Vice-Chair, Secretary/Treasurer, NARD Delegate and Alternate
7. NRBA Delegate and Alternate
8. Natural Resources Conservation Service Report
9. Nebraska Forest Service Report
10. UNL Extension Report
11. Mirage Flats Irrigation District – Brett Skinner
12. General Business
 - Management Reports

Pat O'Brien	Haley Anders
Lynn Webster	Nevin Price
Kylen Armstrong	Tricia Goes
10. Approval of Consent Agenda
 - December 13, 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
 - Discussion of 2019 Legislation
 - Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
 - Transfers and Variances
 - Other
13. Operating/Personnel/Policy Report
14. Other Old/New Business
16. Excused Absences
17. Public Comment
18. Executive Session
19. Adjournment