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PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 9:00 *a.m.* on Thursday, June 13, 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 – 8:15 am
I/E Committee – 8:30 am

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. General Business
   - Management Reports
     - Pat O'Brien, Haley Anders, Maria Baglieri
     - Lynn Webster, Nevin Price
     - Kylen Armstrong, Tricia Goes
9. Approval of Consent Agenda
   - May 9, 2019 Regular Board Meeting
   - Treasurer's Report
     - UNWNRD
     - Conservation Partnership for the Nebraska Panhandle
     - 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/Modifications
    - 2019 Spring Water Levels
12. Operating/Personnel/Policy Report
    - 2018-2019 Fiscal Year Audit
    - 2019-2020 Insurance
    - 2019-2020 Salaries
    - 2019-2020 NSWCP Allocation
13. Information and Education Committee
    - 2019 Conservation Awards
14. Other Old/New Business
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment