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430 East Second Street \* Chadron, Nebraska 69337 \* Phone (308) 432-6190  
Fax (308) 432-6187 \* [www.unwnrd.org](http://www.unwnrd.org)

**PUBLIC NOTICE**

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 9:00 a.m. on Thursday November 8, 2018 at the Upper Niobrara White NRD 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 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

OPP Meeting - 0815

1. Call to Order
2. Open Meeting Act
3. Roll Call and Introduction of Guests
4. Emergency Agenda Additions
5. Senator Steve Erdman, District 47
6. Natural Resources Conservation Service Report
7. Nebraska Forest Service Report
8. UNL Extension Report
9. General Business
  - Management Reports
    - Pat O'Brien
    - Lynn Webster
    - Kylen Armstrong
    - Haley Anders
    - Nevin Price
    - Tricia Goes
10. Approval of Consent Agenda
  - October 11, 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
  - Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
  - Rules and Regulations - Order
  - Other
13. Operating/Personnel/Policy Report
  - Weather Stations
  - Trees Are Us Contract
14. Other Old/New Business
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment