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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 September 13, 2018 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

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
Lynn Webster	Nevin Price
Kylen Armstrong	Tricia Goes
9. Approval of Consent Agenda
 - August 13, 2018 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 – Tod Dorshorst
 - NARD Annual Meeting - Resolutions
 - Niobrara River Basin Alliance – Dave Carlson
 - Spencer Hydro-Electric Generating Facility Purchase Agreement
11. Water Committee Report
 - Other
12. Operating/Personnel/Policy Report
 - NARD Tree Program Interlocal Agreement
 - Other
13. Budget Committee - Nancy Fisher
 - Action on 1% Restricted Funds
 - Action on 2018-2019 Tax Request
 - Action on 2018-2019 Budget
14. Other Old/New Business
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment

Budget Hearing – 0915
 Final Tax Request Hearing – 0930