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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 August 8, 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

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. Groundwater Recharge Potential Analysis - HDR
9. General Business
 - Management Reports

Pat O'Brien	Haley Anders	Maria Baglieri
Lynn Webster	Nevin Price	
Kylen Armstrong	Tricia Goes	
10. Approval of Consent Agenda
 - July 11, 2019 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 – Scott Berndt
 - Annual Meeting Voting Delegate and Alternate
 - Niobrara River Basin Alliance – Dave Carlson
 - Basin Directors Retreat – O'Neill and Valentine
12. Water Committee Report
 - Transfers/Variations/Modifications
 - Emergency Watershed Protection Participation
13. Operating/Personnel/Policy Report
 - Returned Check Policy
14. Budget Committee – Nancy Fisher
 - 2019-2020 Budget – Hearing September 12, 2019
15. September Board Meeting
16. Other Old/New Business
17. Excused Absences
18. Public Comment
19. Executive Session
20. Adjournment

OPP Committee Mtg - 0830
