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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, July 11, 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. UNWNRD Modeling – Thad Kuntz, ARI
9. General Business
    - Management Reports
        - Pat O'Brien, Lynn Webster, Kylen Armstrong
        - Haley Anders, Nevin Price, Tricia Goes
        - Maria Baglieri
10. Approval of Consent Agenda
    - June 13, 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
        - 2019 Natural Resources Commission Membership Resolution
    - Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
    - Sub-Area III Well Applications
    - Transfers/Variances/Modifications
13. Operating/Personnel/Policy Report
    - NSWCP Cost Share Rates
14. Budget Committee – Nancy Fisher
    - 2019-2020 Proposed Budget
15. I/E Committee
    - Conservation Awards Presentations
16. Other Old/New Business
17. Excused Absences
18. Public Comment
19. Executive Session
20. Adjournment

Water Committee Mtg - 0830