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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 5, 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

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|--|--------------|----------------|----------------|--------------|-------------|--|-----------------|-------------|--|---|
| <ol style="list-style-type: none"> 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 <ul style="list-style-type: none"> Management Reports <table border="0" style="margin-left: 20px;"> <tr> <td>Pat O'Brien</td> <td>Haley Anders</td> <td>Maria Baglieri</td> </tr> <tr> <td>Lynn Webster</td> <td>Nevin Price</td> <td></td> </tr> <tr> <td>Kylen Armstrong</td> <td>Tricia Goes</td> <td></td> </tr> </table> 10. Approval of Consent Agenda <ul style="list-style-type: none"> August 8, 2019 Regular Board Meeting Treasurer's Report UNWNRD Conservation Partnership for the Nebraska Panhandle Nebraska Soil and Water Conservation Program 11. Agency Reports <ul style="list-style-type: none"> Nebraska Association of Resources Districts – Scott Berndt Annual Meeting Resolutions Niobrara River Basin Alliance – Dave Carlson 12. Water Committee Report <ul style="list-style-type: none"> Transfers/Variations/Modifications Riparian Vegetation Management Project/Grant 13. Operating/Personnel/Policy Report <ul style="list-style-type: none"> Jack Carnahan Memorial Other 14. Budget Committee – Nancy Fisher <ul style="list-style-type: none"> Action on 1% Restricted Funds Action on 2019-2020 Tax Request and Levy Final Action on 2019-2020 Budget 15. Other Old/New Business 16. Excused Absences 17. Public Comment 18. Executive Session 19. Adjournment | Pat O'Brien | Haley Anders | Maria Baglieri | Lynn Webster | Nevin Price | | Kylen Armstrong | Tricia Goes | | <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> Water Committee Mtg - 0830 </div> <div style="border: 1px solid black; padding: 5px;"> Budget Hearing – 0915
 Final Tax Request Hearing - 0930 </div> |
| Pat O'Brien | Haley Anders | Maria Baglieri | | | | | | | | |
| Lynn Webster | Nevin Price | | | | | | | | | |
| Kylen Armstrong | Tricia Goes | | | | | | | | | |