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**PUBLIC NOTICE**

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 3:00 p.m. on Thursday December 12, 2019 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**

1. Call to Order
2. Open Meeting Act
3. Roll Call and Introduction of Guests
4. Emergency Agenda Additions
5. Senator Tom Brewer, District 43
6. Natural Resources Conservation Service Report
7. Nebraska Forest Service Report
8. UNL Extension Report
9. 2018-2019 Fiscal Year Audit, Kristy Dietrich
10. General Business
  - Management Reports

Pat O'Brien	Haley Anders	Maria Baglieri
Lynn Webster	Nevin Price	
Kylen Armstrong	Tricia Goes	
11. Approval of Consent Agenda
  - November 14, 2019 Regular Board Meeting
  - Treasurer's Report
  - UNWNRD
  - Conservation Partnership for the Nebraska Panhandle
  - Nebraska Soil and Water Conservation Program
12. Agency Reports
  - Nebraska Association of Resources Districts – Scott Berndt
  - 2020 Legislative Conference Voting Delegate and Alternate
  - Niobrara River Basin Alliance – Dave Carlson
13. Water Committee Report
  - 2019 Fall Static Water Level
  - Sub-area III Additional Wells
  - Failed Meter Policy
14. Operating/Personnel/Policy Report
  - 2019-2029 Master Plan
  - FY2019-2020 Long-Range Plan of Operation
  - Other
15. Other Old/New Business
16. Excused Absences
17. Public Comment
18. Executive Session
19. Adjournment

Water Committee Mtg – 2:15 pm OPP Committee Mtg – 2:45 pm
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