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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 November 14, 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. Senator Steve Erdman, District 47
6. Natural Resources Conservation Service Report
7. Nebraska Forest Service Report
8. UNL Extension Report
9. USFS – Collons Burn; Tim Buskirk, Mike Mattmiller
10. General Business
 - Management Reports
 - Pat O'Brien
 - Lynn Webster
 - Kylen Armstrong
 - Haley Anders
 - Nevin Price
 - Tricia Goes
 - Maria Baglieri
10. Approval of Consent Agenda
 - October 15, 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
 - Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
 - Transfers/Variances/Modifications
 - Other
13. Operating/Personnel/Policy Report
 - Master Plan and Long-Range Plan of Operation
 - Other
14. Other Old/New Business
 - December and January Board Meetings
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment

OPP Committee Mtg – 0830