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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 October 10, 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. Natural Resources Conservation Service Report
6. Nebraska Forest Service Report
7. UNL Extension Report
8. USFS – Collons Burn; Tim Buskirk
9. General Business

OPP Committee Mtg – 0815

I/E Committee Mtg – Following Board Mtg

Management Reports

Pat O'Brien

Haley Anders

Maria Baglieri

Lynn Webster

Nevin Price

Kylen Armstrong

Tricia Goes

10. Approval of Consent Agenda
  - September 5, 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 Resolutions
  - Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
  - Transfers/Variations/Modifications
13. Operating/Personnel/Policy Report
  - 2019-2020 Customer Charges
  - Master Plan – District Priorities
  - Other
14. Other Old/New Business
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment