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**PUBLIC NOTICE**

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 2:00 p.m. on Thursday February 13, 2020 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. General Business
  - Management Reports
    - Pat O'Brien
    - Lynn Webster
    - Kylen Armstrong
  - Haley Anders
  - Maria Baglieri
  - Tricia Goes
9. Approval of Consent Agenda
  - January 23, 2020 Regular Board Meeting
  - Treasurer's Report
  - UNWNRD
  - Conservation Partnership for the Nebraska Panhandle
  - Nebraska Soil and Water Conservation Program
10. Agency Reports
  - Nebraska Association of Resources Districts – Scott Berndt
  - 2020 Legislative Conference
  - Niobrara River Basin Alliance – Dave Carlson
11. Water Committee Report
  - Transfers
  - Other
12. Operating/Personnel/Policy Report
  - Other
13. Other Old/New Business
  - March Meeting
14. Excused Absences
15. Public Comment
16. Executive Session
17. Adjournment

Water Committee Mtg – 11:30 Annual Review – 12:30
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