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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 January 23, 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. Officer Elections
  6. Chair, Vice-Chair, Secretary/Treasurer, NARD Delegate and Alternate  
NRBA Delegate and Alternate
  7. Natural Resources Conservation Service Report
  8. Nebraska Forest Service Report
  9. UNL Extension Report
  10. NFIT – Candi Sanders, Union Bank
  11. General Business
    - Management Reports
      - Pat O'Brien
      - Lynn Webster
      - Kylen Armstrong
      - Haley Anders
      - Nevin Price
      - Tricia Goes
      - Maria Baglieri
  12. Approval of Consent Agenda
    - December 12, 2019 Regular Board Meeting
    - Treasurer's Report
    - UNWNRD
    - Conservation Partnership for the Nebraska Panhandle
    - Nebraska Soil and Water Conservation Program
  13. Agency Reports
    - Nebraska Association of Resources Districts – Scott Berndt
    - Discussion of 2020 Legislation
    - Niobrara River Basin Alliance – Dave Carlson
  14. Water Committee Report
    - Transfers
    - Other
  15. Operating/Personnel/Policy Report
    - Other
  16. Other Old/New Business
    - Account Signatories
  17. Excused Absences
  18. Public Comment
  19. Executive Session
  20. Adjournment
- Water Committee Mtg – 1:30 pm