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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 July 9, 2020 at the UNWNRD 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 by appointment during normal business hours at the Upper Niobrara White Natural Resource District's office at 430 East Second Street, Chadron, Nebraska. Persons wishing to participate telephonically or who require auxiliary aids or special accommodations to 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 Meetings Act
3. Roll Call and Introduction of Guests
4. Emergency Agenda Additions
5. Nebraska Public Agency Investment Trust – Walker Zulkoski
6. Natural Resources Conservation Service Report
7. Nebraska Forest Service Report
8. UNL Extension Report
9. General Business
  - Management Reports
    - Pat O'Brien
    - Lynn Webster
  - Haley Anders
  - Kylen Armstrong
  - Maria Baglieri
  - Tricia Goes
10. Approval of Consent Agenda
  - June 11, 2020 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
  - Sub Area III Application for Well and Acres
  - Groundwater Relocation Feasibility Analysis
  - Transfers
13. Operating/Personnel/Policy Report
  - Other
14. Budget Committee - Nancy Fisher
  - 2020-2021 Draft Budget
15. Other Old/New Business
16. Excused Absences
17. Public Comment
18. Executive Session
19. Adjournment

Water Committee – 08:30 am