PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 9:00 a.m. on Thursday August 13, 2020 at the UNWNRD 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 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. Tanya Storer – District 43 Legislative Candidate
6. Natural Resources Conservation Service Report
7. Nebraska Forest Service Report
8. UNL Extension Report
9. General Business
    Management Reports

Pat O'Brien	Haley Anders	Erik Jacobson
Lynn Webster	Kylen Armstrong	Tricia Goes

10. Approval of Consent Agenda
    July 9, 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
        Annual Meeting Voting Delegate and Alternate
    Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
    Transfers
    Other
13. Operating/Personnel/Policy Report
    NSWCP Administration
    NPAIT Investment Options
    EWP Agreements
    Other
14. Budget Committee - Nancy Fisher
    FY 2020-2021 Final Budget
15. Other Old/New Business
16. Excused Absences
17. Public Comment
18. Executive Session
19. Adjournment

> OPP Committee – 08:15 am