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### **PUBLIC NOTICE**

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 3:00 p.m. on Thursday November 12, 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. Natural Resources Conservation Service Report
6. Nebraska Forest Service Report
7. Nebraska Natural Resources Commission – Greg Wilke
8. UNL Extension Report
9. General Business
  - Management Reports
    - Pat O'Brien
    - Lynn Webster
    - Kylen Armstrong
  - Haley Anders
  - Erik Jacobson
  - Erin Lee
  - Tricia Goes
10. Approval of Consent Agenda
  - October 8, 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
  - Other
13. Operating/Personnel/Policy Report
  - Region 23 Hazard Mitigation Plan
  - Data Management System
  - Building Options
  - Other
14. Other Old/New Business
  - December Board Meeting Time and Location
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment

OPP Committee – 1:30 pm