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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 14, 2021 at the UNWNRD Office, 430 East 2nd Street, Chadron, NE and via video conference and/or teleconference in accordance with Executive Order 20-36.** 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 virtually 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. Election of Officers
6. Chair, Vice-Chair, Secretary/Treasurer, NARD Delegate and Alternate,
7. NRBA Delegate and Alternate
8. Natural Resources Conservation Service Report
9. Nebraska Forest Service Report
10. UNL Extension Report
11. General Business
 - Management Reports
 - Pat O'Brien
 - Lynn Webster
 - Kylen Armstrong
 - Haley Anders
 - Erik Jacobson
 - Erin Lee
 - Tricia Goes
11. Approval of Consent Agenda
 - December 10, 2020 Regular Board Meeting
 - Treasurer's Report
 - UNWNRD
 - Conservation Partnership for the Nebraska Panhandle
 - Nebraska Soil and Water Conservation Program
12. Agency Reports
 - Nebraska Association of Resources Districts – Scott Berndt
 - NARD Risk Pool Dividend Resolution
 - 2021 NARD Legislative Conference
 - Niobrara River Basin Alliance – Dave Carlson
13. Water Committee Report
 - January 2021 Meeting
 - Variances/Transfers/Field Boundary Modification
14. Operating/Personnel/Policy Report
 - Other
15. Other Old/New Business
 - Special Board Meeting
16. Excused Absences
17. Public Comment
18. Executive Session

Water Committee – 1:00 pm