



*Serving Box Butte, Dawes, Sheridan and Sioux Counties*

430 East Second Street \* Chadron, Nebraska 69337 \* Phone (308) 432-6190  
Fax (308) 432-6187 \* [www.unwnrd.org](http://www.unwnrd.org)

**PUBLIC NOTICE**

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 3:00 p.m. on Thursday December 10, 2020 at the UNWNRD Office, 430 East 2<sup>nd</sup> 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. Fiscal Year 2019—2020 Audit, Kristy Dietrich
6. Water Relocation Feasibility Analysis - JEO
7. Natural Resources Conservation Service Report
8. Nebraska Forest Service Report
9. UNL Extension Report
10. General Business
  - Management Reports
    - Pat O'Brien
    - Lynn Webster
    - Kylen Armstrong
  - Haley Anders
  - Erik Jacobson
  - Erin Lee
  - Tricia Goes
11. Approval of Consent Agenda
  - November 12, 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
  - 2021 NARD Legislative Conference Delegate and Alternate
  - Niobrara River Basin Alliance – Dave Carlson
13. Water Committee Report
  - 2020 Fall Static Water Level Report
  - 2021 Sub-area III Well and Acre Applications
  - Variances/Transfers/Field Boundary Modification
14. Operating/Personnel/Policy Report
  - Personnel and Operating Policies and Procedures
15. Other Old/New Business
  - January Board Meeting
16. Excused Absences
17. Public Comment
18. Executive Session
19. Adjournment

Water Committee – 2:00 pm