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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 February 11, 2021 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. Natural Resources Conservation Service Report
6. Nebraska Forest Service Report
7. UNL Extension Report
8. General Business
  - Management Reports

Pat O'Brien	Haley Anders	Tricia Goes
Lynn Webster	Erik Jacobson	
Kylen Armstrong	Erin Lee	
9. Approval of Consent Agenda
  - January 14, 2021 Regular Board Meeting
  - Treasurer's Report
  - UNWNRD
  - Conservation Partnership for the Nebraska Panhandle
  - Nebraska Soil and Water Conservation Program
10. Agency Reports
  - Nebraska Association of Resources Districts – Scott Berndt
  - 2021 NARD Legislation
  - Niobrara River Basin Alliance – Dave Carlson
11. Water Committee Report
  - Variations/Transfers/Field Boundary Modification
12. Operating/Personnel/Policy Report
  - Other
13. Other Old/New Business
14. Excused Absences
15. Public Comment
16. Executive Session
17. Adjournment

Water Committee – 12:15 Annual Review – 12:30
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