



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

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**PUBLIC NOTICE**

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at on Thursday September 9, 2021 immediately following the Budget Hearing and the Special Hearing to set the Final Tax Request 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**

- |  |               |              |             |              |               |  |                 |          |  |   |
|--|---------------|--------------|-------------|--------------|---------------|--|-----------------|----------|--|---|
| <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Open Meetings Act</li> <li>3. Roll Call and Introduction of Guests</li> <li>4. Emergency Agenda Additions</li> <li>5. Natural Resources Conservation Service Report</li> <li>6. Nebraska Forest Service Report</li> <li>7. UNL Extension Report</li> <li>8. General Business           <ul style="list-style-type: none"> <li>Management Reports               <table border="0" style="margin-left: 20px;"> <tr> <td style="padding-right: 20px;">Pat O'Brien</td> <td>Haley Anders</td> <td>Tricia Goes</td> </tr> <tr> <td>Lynn Webster</td> <td>Erik Jacobson</td> <td></td> </tr> <tr> <td>Kylen Armstrong</td> <td>Erin Lee</td> <td></td> </tr> </table> </li> </ul> </li> <li>9. Approval of Consent Agenda           <ul style="list-style-type: none"> <li>August 12, 2021 Regular Board Meeting</li> <li>Treasurer's Report               <ul style="list-style-type: none"> <li>UNWNRD</li> <li>Conservation Partnership for the Nebraska Panhandle</li> <li>Nebraska Soil and Water Conservation Program</li> </ul> </li> </ul> </li> <li>10. Agency Reports           <ul style="list-style-type: none"> <li>Nebraska Association of Resources Districts – Scott Berndt</li> <li>2021 Resolutions</li> <li>Niobrara River Basin Alliance – Dave Carlson</li> </ul> </li> <li>11. Water Committee Report           <ul style="list-style-type: none"> <li>Transfers/Variances</li> </ul> </li> <li>12. Operating/Personnel/Policy Report           <ul style="list-style-type: none"> <li>Surplus Items</li> <li>Lynn – Water Well Standards</li> </ul> </li> <li>13. Budget Committee – Nancy Fisher           <ul style="list-style-type: none"> <li>Action on 1% Restricted Funds</li> <li>Action on 2021-2022 Tax Request and Levy</li> <li>Action on 2021-2022 Budget</li> </ul> </li> <li>14. Other Old/New Business           <ul style="list-style-type: none"> <li>November and December Board Meetings</li> </ul> </li> <li>15. Excused Absences</li> <li>16. Public Comment</li> <li>17. Executive Session</li> <li>18. Adjournment</li> </ol> | Pat O'Brien   | Haley Anders | Tricia Goes | Lynn Webster | Erik Jacobson |  | Kylen Armstrong | Erin Lee |  | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-bottom: 20px;">Budget and Levy Hearing – 9 am.</div> <div style="border: 1px solid black; padding: 5px; width: fit-content;">OPP Meeting - 0830</div> |
| Pat O'Brien  | Haley Anders  | Tricia Goes  |             |              |               |  |                 |          |  |   |
| Lynn Webster   | Erik Jacobson |              |             |              |               |  |                 |          |  |   |
| Kylen Armstrong  | Erin Lee      |              |             |              |               |  |                 |          |  |   |