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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 20, 2022 at the UNWNRD Office, 430 East 2nd 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. Officer Elections: Chair, Vice Chair, Secretary/Treasurer, NARD Delegate and Alternate
NRBA Delegate and Alternate
6. Natural Resources Conservation Service Report
7. Nebraska Forest Service Report
8. UNL Extension Report
9. General Business
 - Management Reports
 - Pat O'Brien Haley Anders
 - Lynn Webster Erin Lee
 - Kylen Armstrong Tricia Goes
10. Approval of Consent Agenda
 - December 9, 2021 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
 - 2022 Legislation
 - Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
 - Field Boundary Modification/Certification of Acres
 - Well Relocation Request
 - Transfers/Variances
 - Other
13. Operating/Personnel/Policy Report
 - Other
14. Other Old/New Business
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment

Water Committee – 1:15 pm
