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### PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 9:00 a.m. on Thursday June 9, 2022 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

1. Call to Order
2. Open Meetings Act
3. Roll Call and Introduction of Guests
4. Emergency Agenda Additions
5. Natural Resources Commission – Greg Wilke
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                      Tricia Goes
    - Lynn Webster                      Erin Lee
    - Kylen Armstrong                      Eli Goff
10. Approval of Consent Agenda
  - May 12, 2022 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
  - Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
  - Transfers/Variations
  - Other
13. Operating/Personnel/Policy Report
  - FY 2021-2022 Audit – Kristy Dietrich
  - FY 2022-2023 Insurance – FNIC Insurance
  - FY 2022-2023 Salaries
  - NSWCP Allocations
  - Other
14. Information and Education Committee
  - 2022 Photo Contest and Conservation Awards
15. Other Old/New Business
  - FY2022-2023 Draft Budget
16. Excused Absences
17. Public Comment
18. Executive Session
19. Adjournment

I/E Committee – 8:15 am