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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 August 11, 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. Natural Resources Conservation Service Report
6. Nebraska Forest Service Report
7. UNL Extension Report
8. General Business
 - Management Reports
 - Pat O'Brien Kylene Armstrong Tricia Goes
 - Lynn Webster Haley Anders Eli Goff
9. Approval of Consent Agenda
 - July 14, 2022 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
 - 2022 Annual Meeting Delegate and Alternate
 - Niobrara River Basin Alliance – Dave Carlson
11. Water Committee Report
 - Transfers/Variations
 - Dam Inventory Analysis
 - Other
12. Operating/Personnel/Policy Report
 - Surplus Inventory
 - 2022-2023 Long Range Plan of Operation
 - Other
13. Other Old/New Business
 - FY2022-2023 Budget – Nancy Fisher
14. Excused Absences
15. Public Comment
16. Executive Session
17. Adjournment

Water Committee - 0800 OPP Committee – 8:45
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