



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

430 East Second Street \* Chadron, Nebraska 69337 \* Phone (308) 432-6190  
Fax (308) 432-6187 \* [www.unwnrd.org](http://www.unwnrd.org)

**PUBLIC NOTICE**

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at on Thursday September 8, 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**

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. 2021-2022 Fiscal Year Audit – Kristy Dietrich
9. General Business
  - Management Reports
    - Pat O'Brien                      Haley Anders                      Tricia Goes
    - Lynn Webster                      Eli Goff
    - Kylen Armstrong                      Abby Brett
10. Approval of Consent Agenda
  - August 11, 2022 Regular Board Meeting
  - Treasurer's Report
  - UNWNRD
  - Nebraska Soil and Water Conservation Program
11. Agency Reports
  - Nebraska Association of Resources Districts – Scott Berndt
  - 2022 Resolution
  - Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
  - Transfers/Variations
13. Operating/Personnel/Policy Report
  - Account Reconciliation
  - Other
14. Budget Committee – Nancy Fisher
  - Action on 1% Restricted Funds
  - Action on 2022-2023 Tax Request and Levy
  - Action on 2022-2023 Budget
15. Other Old/New Business
16. Excused Absences
17. Public Comment
18. Executive Session
19. Adjournment

OPP Committee - 0840

Budget and Levy Hearing – 9 am.