



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

PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 2:00 p.m. on Thursday February 9, 2023 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. Sub Area 4 Dam Analysis – Patrick Hartman, JEO
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	Eli Goff
Kylen Armstrong	Abby Brett
10. Approval of Consent Agenda
 - January 19, 2023 Regular Board Meeting
 - Treasurer's Report
 - UNWNRD
 - Nebraska Soil and Water Conservation Program
11. Agency Reports
 - Nebraska Association of Resources Districts – Scott Berndt
 - 2023 Legislative Conference
 - Niobrara River Basin Alliance – Dave Carlson
12. Water Committee Report
 - Transfers/Variations
 - Other
13. Operating/Personnel/Policy Report
 - NGPC Memorandum of Understanding
 - Other
14. Other Old/New Business
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment

Water Committee – 11:45
 OPP Committee – 12:15

Annual Review – 12:30