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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 19, 2023 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

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| Water Committee – 1:30 |
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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. Sub Area 4 Dam Analysis – Patrick Hartman, JEO
7. Natural Resources Conservation Service Report
8. Nebraska Forest Service Report
9. UNL Extension Report
10. General Business
  - Management Reports

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|-----------------|--------------|
| Pat O'Brien     | Haley Anders |
| Lynn Webster    | Eli Goff     |
| Kylen Armstrong | Abby Brett   |
9. Approval of Consent Agenda
  - December 20, 2022 Regular Board Meeting
  - Treasurer's Report
  - UNWNRD
  - Nebraska Soil and Water Conservation Program
10. Agency Reports
  - Nebraska Association of Resources Districts – Scott Berndt
  - 2023 Legislation
  - Niobrara River Basin Alliance – Dave Carlson
  - Spencer Water Rights Bill of Sale
11. Water Committee Report
  - Transfers/Variances
12. Operating/Personnel/Policy Report
  - Other
13. Other Old/New Business
14. Excused Absences
15. Public Comment
16. Executive Session
17. Adjournment