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PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a **Regular Board Meeting, at 3 pm on Thursday December 14, 2023 at the American Legion, 713 Box Butte Ave, Hemingford, 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. 2022-2023 Fiscal Year Audit, Kristy Dietrich
8. General Business
 - Management Reports
 - Pat O'Brien Haley Anders
 - Lynn Webster Eli Goff
 - Kylen Armstrong Robbin Randall
9. Approval of Consent Agenda
 - November 9, 2023 Regular Board Meeting
 - Treasurer's Report
 - UNWNRD
 - Nebraska Soil and Water Conservation Program
10. Agency Reports
 - Nebraska Association of Resources Districts – Scott Berndt
 - 2024 NARD Legislative Conference Delegate and Alternate
 - Niobrara River Basin Alliance – Dave Carlson
 - Subordination Interlocal Agreement
11. Water Committee Report
 - Transfers/Variances
 - 2023 Fall Static Water Levels
 - 2024 Sub Area III Additional Wells and Acre Applications
 - Other
12. Operating/Personnel/Policy Report
 - Other
13. Other Old/New Business
15. Excused Absences
16. Public Comment
17. Executive Session
18. Adjournment

Water Committee – 2:15
