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PUBLIC NOTICE

The Upper Niobrara White Natural Resources District will hold a <u>Regular Board Meeting, on</u> <u>Thursday September 12, 2024 immediately following the 9:00 am Budget Hearing and the</u> <u>Special Hearing to set the Final Tax Request at the UNWNRD Office, 430 East 2nd Street,</u> <u>Chadron, NE.</u> 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. Legislative District 43 Candidate Tanya Storer
- 6. Natural Resources Conservation Service Report
- 7. Nebraska Forest Service Report
- 8. General Business

Management Reports Pat O'Brien Lynn Webster Kylen Armstrong

Haley Anders Eli Goff Robbin Randall

8. Approval of Consent Agenda August 8, 2024 Minutes August 22, 2024 Minutes Treasurer's Report UNWNRD

Nebraska Soil and Water Conservation Program

- 9. Agency Reports Nebraska Association of Resources Districts – Scott Berndt 2024 Annual Meeting Resolutions Niobrara River Basin Alliance – Dave Carlson
- 10. Water Committee Report Nitrate Reduction Incentive Act; Priority Ranking Transfers/Variances Other
- 11. Operating/Personnel/Policy Report NSWCP Administration
- 12. Budget Committee Tod Dorshorst Action on 1% Restricted Funds Action on 2024-2025 Property Tax Resolution Action on 2024-2025 Budget
- 13. Other Old/New Business
- 14. Excused Absences
- 15. Public Comment
- 16. Executive Session
- 17. Adiournment

OPP Committee - 830 Budget Hearing - 0900