

**NORTH PLATTE NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING**

AGENDA

August 11, 2016

3:00 P.M.

1. Call Meeting to Order
2. Inform Public of Open Meetings Act
3. Approval of Minutes of Previous Meeting
4. Treasurer's Report and Accounts Payable
5. Comments from the Public
6. Manager's Report
7. Basin Wide Planning Process Update
8. Report on Water Sustainability Fund Agreement
9. Presentation from USGS on Optimization Model Report
10. Presentation from ARI on the Platte Basin Coalition Conservation Measures Study
11. Presentation of Greenhouse Proposal
12. Presentation on NARD Fall Conference
13. Consideration of Membership in the North Platte Valley Water Association (NPVWA)
14. Staff Spotlight: Elizabeth Miller
15. Adjourn