

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

AGENDA

September 8, 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. Report from Budget Committee
8. Report from Water Resources Committee
9. Consideration of Setting a Public Hearing for the Purpose of Amending Chapter 1 of the Rules and Regulations for the Enforcement of the Nebraska Ground Water Management and Protection Act to Include Variance Provisions
10. Consideration of Resolution Adopting the North Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan
11. Consideration of CNPPID Request Regarding the Western Water Use Management Model (WWUMM)
12. Public Hearing on Proposed FY-17 Budget
13. Public Hearing on Setting Final Tax Request
14. Adoption of Proposed FY-17 Budget
15. Adoption of Final Tax Request
16. Adjourn