

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

January 14, 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. Agency Reports
 - a. Natural Resources Conservation Service
 - b. Natural Resources Commission
 - c. NE Association of Resources Districts
 - d. High Plains Weed Management Association
 - e. North Platte Valley Water Association
8. Legislative Update
9. Consideration of Flow Meter Maintenance Fee Schedule Staff Recommendation
10. Consideration of Harrisburg Water System Fee Schedule Staff Recommendation
11. Consideration of Board Reorganization
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
 - e. Budget and Personnel Committee
 - f. Water Resources Committee
 - g. District Operations
 - h. Natural Resources Commission Member
 - i. NARD Representative
 - j. High Plains Weed Management Association Representative
 - k. North Platte Valley Water Association Representative

1. Basin-Wide Planning Representative
12. Consideration of Adding Barb Cross and Chuck Henkel to the Signature Cards for Platte Valley National Bank and First State Bank
13. Consideration of Adding Barb Cross to the Nebraska Public Agency Investment Trust as an Authorized User
14. Staff Spotlight: Craig Uhrig
15. Adjourn