

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

**AGENDA**

February 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. Legislative Update
8. Report from Water Resources Committee
9. Consideration of Bead Mountain Ranch, Inc. Easement and Indemnity Agreement
10. Consideration of Ideabank Proposal for Website Redevelopment
11. Consideration of Transferring Project Sinking Fund Certificate 27466 in the amount of \$58,876.41, Currently Held at First State Bank to a Certificate of Deposit at Valley Bank
12. Consideration of Interlocal Cooperative Agreement "Preserving Grassland Benefits" Nebraska Environmental Trust Resolution
13. Staff Spotlight: Scott Schaneman
14. Adjourn