

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

March 10, 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. Western Water Use Management Model Update
9. Climate Forecast by Day Weather
10. Consideration of Adding Barb Cross as an Alternate to the Western Water Use Management Model (WWUMM) Interlocal Cooperative Agreement Board of Directors
11. Consideration of Adding Barb Cross as an Alternate to the Platte Basin Coalition (PBC) and the Platte Overappropriated Committee (POAC)
12. Consideration of Adding Barb Cross a Delegated Authorizing Official in the Absence of the General Manager
13. Staff Spotlight: Travis Preston
14. Adjourn