

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

AGENDA

April 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. Legislative Update
8. American Doorstop Project Presentation
9. Report from the Budget and Personnel Subcommittee
10. Report and Recommendations from Water Resources Subcommittee
 - a. Proposed Rule Change Subjects and Timeline
 - b. Lease and Retirement Rates for Fiscal Year 2017
11. Report and Recommendations from District Operations Subcommittee
 - a. Report on Proposed Cost Share Changes
 1. Payment Limitations
 2. Practices Included
 - b. Proposed Rate Changes for Harrisburg Water System for Fiscal Year 2017
12. Consideration of the Gering Watershed Report
13. Staff Spotlight: Lynn Okicki
11. Adjourn