

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

AGENDA

May 12, 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. Spring Water Level Presentation
8. Keep Scottsbluff-Gering Beautiful Presentation – Pharmaceutical Take Back
9. Consideration of 1% Increase of Budget Lid for FY17
10. Consideration of Donation to “The American Doorstop Project”
11. Consideration of Excess Flows/Recharge Permanent Agreement Template
12. Consideration of Draft Task Order Template for Excess Flows/Recharge Agreements
13. Staff Spotlight: Barb Cross
14. Adjourn