

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

AGENDA

October 13, 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. Consideration of Letter in Response to CNPPID Request to Participate in Internal Model Review
8. Consideration of Easement with City of Gering for South City Drain
9. Discussion of Public Hearing Testimony for Proposed Amendment to Chapter 1 of the Ground Water Management Area Rules and Regulations
 - a. Consideration of Adoption of Proposed Amendment to Chapter 1 of the Ground Water Management Area Rules and Regulations
10. Introduction of USDA Service Center Employees
11. Adjourn