

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

AGENDA

December 8, 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-State Budget
8. Report from Budget and Personnel Subcommittee
9. Report from Water Resources Subcommittee
10. Report from District Operations Subcommittee
 - a. Consideration of Meter Exchange Program and Meter Maintenance Package Program
 - b. Consideration of Adjusting Maximum Cost-Share Payment to \$5,000 Per Practice Per Landowner
11. Audit Report and Approval of Audit from Dana Cole and Company
12. Consideration of Riparian Vegetation Management Grant Agreement with the Nebraska Department of Agriculture
13. Consideration of Staff Recommendation for Modification of Meter Maintenance Service Call Charge
14. Adjourn