

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

AGENDA

November 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-State Budget and Water Sustainability Fund
8. Presentation from IdeaBank on Website Development
9. Presentation and Update on Flowmeter Reading and Flowmeter Maintenance Program
10. Presentation by Nathan Johnson, Scottsbluff City Manager on the proposed Panhandle Area Water System (PAWS)
11. Consideration of Letter to be sent to Appropriators and the Governor in Support of The Water Sustainability Fund
12. Consideration of USGS Joint Funding Agreement for Groundwater Level Monitoring Wells
13. Adjourn