

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

AGENDA

January 12, 2017

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. Presentation on Drought Tournament
9. Board Reorganization
10. Consideration of Changes to the Conservation Policy Statement for the NSWCP Program
11. Consideration of Platte River Recovery Implementation Program (PRRIP) Request
Regarding the Western Water Use Management Model (WWUMM)
12. Consideration of the Nebraska Public Power District (NPPD) Request Regarding the
Western Water Use Management Model (WWUMM)
13. Adjourn