

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

AGENDA

February 9 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. Report from NARD Legislative Conference
9. Budget Timeline
10. Report from Water Resources Committee Meeting
 - a. Presentation on Drought Planning
 - b. Elite Ag Partners
 - c. Cost Share Rankings
 - d. EPIC
 - e. Public Hearings for Applications for Variances
 1. David and Mary Forester
 2. HR2 Farms Inc.
11. Adjourn