

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

AGENDA

March 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. Elizabeth Miller Research
9. Allocations Analysis Presentation – ARI
10. Conservation Measures Analysis – ARI
11. Drought Planning Update
12. Update on Water Sustainability Fund and Natural Resource Commission
13. Consideration of NSWCP Cost-Share Questionnaire/Scoring Regime
14. Adjourn