

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

AGENDA

April 13, 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. Excess Flow Concerns: Doug Kizzire, Farmers Irrigation; Bill Pierce, Alliance Irrigation; Brian Miller, Nine-Mile Irrigation
9. Presentation on Aquamart
10. Drought Planning Update
11. Presentation on Tree Inventory Project
12. Report from Water Resources Committee
 - a. Consideration of Approval of Field Net Flowmeters
 - b. Consideration of Change in Schedule of Meter Maintenance
13. Consideration of Conjunctive Management Analysis Tool (CMAT)
14. Consideration of Budgeting Expenditures for 2020 National Envirothon
15. Adjourn