

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

AGENDA

May 11, 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 Spring Water Levels
9. Drought Planning Update
10. Consideration of Lease Agreement with Scotts Bluff County Airport Authority
11. Consideration of Mitigation of Oshkosh Municipal Well Project
12. Consideration of Transfer Permit #TA-15-001 for the City of Oshkosh
13. Consideration of 1% Increase of Budget Lid for FY 2018
14. Adjourn