

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

AGENDA
June 8, 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. River Update/Excess Flows
9. Drought Planning Update
10. Report from Budget and Personnel Committee
11. Consideration of Staff Recommendation on Insurance
12. Adjourn