

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

AGENDA

August 10, 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. Drought Planning Update
9. Greenhouse Update
10. Presentation from State Senator Steve Erdman
11. Report from Budget and Personnel Committee
 - a. Status of FY 2018 Budget
12. Report from District Operations Committee
 - a. Status of Cost Share Programs
13. Report from Water Resources Committee
 - a. Rule Change Update
 - b. Consideration of Lease Rates for FY 2018
 - c. Consideration of Certification of Beckmark Farm, LLC Acres
14. Adjourn