

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

AGENDA

December 14, 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. Greenhouse Update
8. Report on Upper Platte Basin Preliminary Model Evaluation of Post-1997 Groundwater Only Acres
9. Report from District Operations Committee and Water Resources Committee
 - a. Drought Plan Update
10. Strategic Planning
 - a. Implementation Plan
 - b. Master Plan
 - c. Consideration of Strategic Planning Committee
11. Consideration of Audit Report
12. Consideration of Reorganization
13. Adjourn