

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

September 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. Report from Budget Committee
8. Public Hearing on Proposed FY-18 Budget
9. Public Hearing on Setting Final Tax Request
10. Adoption of Proposed FY-18 Budget
11. Adoption of Final Tax Request
12. Consideration of Adding Barbara Cross and Chuck Henkel to Bank Accounts and Securities for Signature Authority
13. Consideration of Ducks Unlimited Easement Proposal
14. Adjourn