

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

**AGENDA**

August 9, 2018

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 and Personnel Committee
8. Presentation from Adaptive Resources, Inc. on the Potential Effects of Changes to the Allocation as Outlined in the April Board Recommendation
9. Consideration of Comment or Objection by NPNRD on Central Nebraska Public Power District/Platte Republican Diversion Interlocal Agreement Partners Application for Water Appropriation A-19594
10. Consideration of NPNRD Flow Meter Policy
11. Consideration of the League Association of Risk Management Renewal Resolution
12. Consideration of 1% Budget Levy Increase for Fiscal Year 2019
13. Adjourn