

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

AGENDA

June 14, 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. 2nd Increment of Integrated Management Planning Process Update
8. Flood Control Concerns in the District
9. Database Concerns
10. Rules Changes Update
11. Education and Outreach Report
12. Tree Sales Report
13. Consideration of JEO Engineering on Pumpkin Creek Rehabilitation
14. Consideration of the Platte Basin Coalition (PBC) Inter Local Cooperative Agreement Amendment (ILCA)
15. Report from Budget and Personnel Subcommittee
 - a. Discussion of Fiscal Year 2019 Budget of Expenditures
 - b. Consideration of 1% Budget Levy Increase for Fiscal Year 2019
16. Adjourn