

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

February 8, 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. Legislative Update
8. Presentation on the Ogallala Water Coordinated Agriculture Project (OWCAP)
9. Update on Board Vacancy
10. Update on Greenhouse Project
11. Update on Basin Wide Plan
12. Update on Yensen Drain Repair and Cooperative Agreement Contract with the Natural Resources Conservation Service (NRCS)
13. Consideration of Drought Plan Executive Summary
14. Consideration of Joint LB 98 Advocacy Letter with UNWNRD and SPNRD
15. Consideration of Expenditure Related to the Expense of Repair to Brown's Canyon
16. Consideration of Tribute to Gerald Dillman
17. Adjourn