

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

**AGENDA**

March 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. Consideration of the Appointment and Seating of Ryan Reuter to serve as Director for Sub-District 1 Per the Executive Committee Recommendation
7. Manager's Report
8. Legislative Update
9. Yensen Drain Repair Bid Opening
10. Budget Committee Report
11. Consideration of Cow Camp Termination
12. Consideration of Donation to UNL Sub-Surface Drip Project
13. Consideration of the Designation Board Member(s) to the Integrated Management Planning (IMP) Process
14. Consent Calendar – Policy Approvals
  - a. Notice of Meetings and Public Hearings Policy Statement
  - b. Procedures Governing Conduct of Informal Public Hearings Which are Non-Adjudicatory in Nature
  - c. Procedures Governing Conduct of Formal Public Hearings Which are Adjudicatory in Nature
  - d. Non-Compliance with District Rules Policy Statement
15. Consent Calendar – Policy Rescissions
  - a. Section C Level II Quality Controls for Lisco-Oshkosh-Lewellen Groundwater Management Sub-Area.
  - b. Living Snow Fence Policy
  - c. 1980 Road Structures Policy
16. Adjourn