

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

AGENDA

May 10, 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. Presentation by Dr. Troy Gilmore on Nitrogen Study in the Morrill/Dutch Flats Area and the Watershed Curriculum for Nebraska NRDs
8. Presentation on Spring Water Levels
9. Consideration of Proposal by Adaptive Resources, Inc. to Study the Effects of Changes to Allocation as Outlined in April Board Recommendation
10. Consideration of Cost Associated with Facilitation of the 2nd Increment of the Integrated Management Plan Stakeholder Process
11. Consideration of Investment Opportunities at Western States Bank
12. Consideration of the Drought Plan Previously Tabled
13. Adjourn