

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

AGENDA

November 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. Western Water Use Management Model Update
8. Drought Planning Update
9. Consideration of Nebraska Soil and Water Conservation Program and District Cost Share Program Policy Statement
10. Consideration of North Platte NRD Safety and Loss Prevention Policy Statement
11. Adjourn