

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

AGENDA

September 12, 2019

3:00 p.m.

1. Call Meeting to Order
2. Inform Public of Open Meetings Act
3. Approval of the Minutes of the Previous Meeting
4. Treasurer's Report and Accounts Payable
5. Comments from the Public
6. Manager's Report
7. Report from Budget Committee
8. Public Hearing on Proposed FY-20 Budget
9. Public Hearing on Setting Final Tax Request
10. Consideration of Proposed FY-20 Budget
11. Consideration of Final Tax Request and Budget Resolution
12. Consideration of a Donation to the Progressive Agriculture Safety Day Sponsored by the Scottsbluff-Gering United Chamber of Commerce Agribusiness Committee
13. Adjourn