

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

December 12, 2019
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. Discussion of Attempted Fraud
8. Discussion of Proposal from Consensus Building Institute on 2020 Master Planning Project
9. Presentation from Dr. Xin Qao on Joint NPNRD/UNL Variable Rate (Speed) Irrigation Study
10. Consideration of Nebraska Soil and Water Conservation Program Cost-Share List
11. Adjourn