

**NORTH PLATTE NATURAL RESOURCES DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**DRAFT AGENDA**  
February 14, 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. Presentation of Audit – Dana Cole Company
8. Presentation from Danielle Schafer on the Administrative Department Activities
9. Consideration of Changes to the Personnel Manual
10. Consideration of Board Vacancy Policy
11. Consideration of iPad Ownership Policy
12. Consideration of Changes to the Encouraging Producer Innovation in Conservation (EPIC) Program
13. Consideration of Appointments to the Nitrogen Advisory Board
14. Adjourn