

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

AGENDA

January 10, 2019

3:00 P.M.

1. Call Meeting to Order
2. Inform Public of Open Meetings Act
3. Administration of the Oath of Office for Members Elected in 2018
4. Consideration of Board Reorganization
5. Approval of Minutes of Previous Meeting
6. Treasurer's Report and Accounts Payable
7. Comments from the Public
8. Manager's Report
9. Report from the Water Resources Committee
10. Report from the District Operations Committee
11. Departmental Report – Water Department
12. Consideration of Adding Danielle Schafer as a Reviewer of NPNRD Financial Instruments at First State Bank, Platte Valley Bank, Western States Bank, Banner Capital Bank and the Nebraska Public Agency Investment Trust (NPAIT)
13. Consideration of Donation to Western Nebraska Agri-Women of \$250 for their Educational Tool at the KNEB Farm and Ranch Show
14. Adjourn