

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

April 11, 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. Agency Update from NRCS
8. Departmental Presentation from GIS Department
9. Report from Joint Meeting of the Water Resources Committee and District Operations Committee
 - a. Consideration of Setting Hearing Date for Changes to District Rules and Regulations
10. Consideration of Long-Range Implementation Plan (LRIP)
11. Review and Approve Consent to Dissolution of the North Platte Valley Water Association and Certificate of Plan of Dissolution
12. Adjourn