

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

AGENDA
August 8, 2019

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. Presentations from Adaptive Resources, Inc.
 - a. Enterprise Leases Consumptive Use Credit
 - b. Next Generation of the Western Water Use Management Model
 - c. Discussion of Robust Review for Context in the Planning Processes
8. Consideration of the Petition to the Nebraska Department of Natural Resources Presented by Dave Fisher of Gering
9. Consideration of the Integrated Management Plan
10. Consideration of the Basin Wide Plan
11. Consideration of The League Association of Risk Management Insurance Renewal Resolution
12. Consideration of Donation of NPNRD Expo Proceeds to the Gering Ft. Laramie Relief Effort
13. Consideration of Donation of \$25,000 to the Gering Ft. Laramie Relief Effort
14. Budget Consideration Items
 - a. Consideration of Referral of FY 2020 Budget for Hearing on September 12, 2019
 - b. Consideration of Referral of FY 2020 Tax Request for Hearing on September 12, 2019
15. Adjourn