

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

AGENDA

June 13, 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. Database/LEAD Presentation
8. Report from Budget and Personnel Committee
 - a. Consideration of 1% Levy Increase for FY 2020
9. Report from Joint Meeting of the Water Resources Committee/District Operations Committee
 - a. Consideration of Staff Recommendation on Nitrogen Management
10. Consideration of the Proposed Language for the Second Increment Joint Integrated Management Plan (IMP) for the District
11. Consideration of Setting Hearing Date for the Second Increment Joint Integrated Management Plan (IMP) for the District
12. Consideration of Proposed Language of the Second Increment Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin, Nebraska
13. Consideration of Setting Hearing Date for the Second Increment Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin, Nebraska
14. Consideration of Setting Hearing Date for Changes to the Rules and Regulations of the North Platte NRD
15. Consideration of the Browns Canyon Watershed Maintenance Agreement

16. Adjourn