

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

November 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. Consideration of Hazard Mitigation Plan Request for Qualifications from JEO Engineering
8. Consideration of NRD-NRCS Memorandum of Agreement
9. Consideration of Audit Report
10. Consideration of Changes to the Harrisburg Water System Policy
11. Consideration of Resolution for Participating Members of LARM to Ratify Elections of Members of the LARM Board of Directors
12. Adjourn