

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

January 9, 2020

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. Legislative Update
8. Picture Tour and Review of Schaneman Recharge Project
9. Administrative Staff Report on Quick Books Connect Conference
10. Consideration of NPNRD Accounting Procedures Manual
11. Adjourn