

NORTH PLATTE NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
DRAFT AGENDA
February 13, 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. Discussion of Reimbursement Process for Directors
9. Discussion of Budget Process for FY 2020-2021
10. Consideration of Lease Rates for 2020-2021
11. Consideration of EPIC Program Carryforward Policy
12. Consideration of Master Planning Process Proposal from Consensus Building Institute
13. Consideration of Donation to Hoops for Heroes Program
14. Adjourn