

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

October 8, 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. Discussion with DNR Staff on the "Grand Plan"
8. Report from the Budget and Personnel Committee
9. Signature Authority at Banner Capital Bank and Meridian Trust Federal Credit Union
10. Flow Meter Update
11. Adjourn