

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

December 10, 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 of the Audit and Annual Financial Statements for FY 2020
8. Consideration of Changes to the Personnel Manual
9. Consideration of Resolution #20-19 Honoring Retiring Staff Member Carolyn Hudson
10. Consideration of Proposed Cost-Share Rates
11. Adjourn