

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

August 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. NPNRD Office Operations Update
9. Discussion of the LARM Insurance Renewal Proposal for 2020-2021
10. Discussion of FY 2021 Budget
 - a. Consideration of Referral of FY 2021 Budget for Hearing on September 10, 2020
 - b. Consideration of Referral of FY 2021 Tax Request for Hearing on September 10, 2020
11. Consideration of Referral of Ash Creek Question to the Water Resources Committee for Review
12. Consideration of Board Policy Changes
 - a. Consideration of Board Absenteeism Policy
13. Adjourn