

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

January 14, 2021

3:00 P.M.

1. Call Meeting to Order
2. Inform Public of Open Meetings Act
3. Administration of the Oath for Members Elected in 2020
4. Consideration of Board Reorganization
5. Approval of Minutes of Previous Meeting
6. Treasurer's Report and Accounts Payable
7. Comments from the Public
8. Manager's Report
9. Report from the Budget and Personnel Committee
 - a. Consideration of Changes to the Personnel Manual
10. Presentation on Healthy Soils Task Force
11. Discussion and Consideration of the Audit and Annual Financial Statements for FY 2020
12. Discussion and Consideration of the Nitrogen Implementation Strategy
13. Consideration of Nebraska Association of Resources Districts (NARD) Risk Pool Resolution
14. Consideration of ARI Proposal to Study Diminished Streamflow in Ash Creek and Plum Creek in Garden County
15. Consideration of Dedication of the Water Department Laboratory
16. Adjourn