

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

AGENDA

January 13, 2022

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. Presentation by Steve Smith on Mississippi v. Tennessee US Supreme Court Case
8. Report from Water Resources Committee
9. Consideration of Resignation of John Berge as General Manager of the North Platte NRD
10. Consideration of Resolution in Recognition of John Berge's Years of Service to the North Platte NRD
11. Discussion and Consideration of General Manager Position
12. Adjourn