

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

AGENDA

September 8, 2022

3:00 P.M.

1. Call Meeting to Order
2. Inform Public of Open Meetings Act
3. Roll Call
 - A. Consideration of Absences
4. Approval of Minutes of Previous Meeting
5. Treasure's Report and Accounts Payable
6. Comments from the Public
7. Manager's Report
8. Discussion and Consideration of Tree Prices FY22/23
9. Discussion and Consideration of Unassigned Funds
10. Report from the Water Resources Committee Meeting
11. Report from the Budget and Personnel Committee Meeting
12. Consideration of 1% Increase in Budget Authority
13. Adoption of Proposed FY-2023 Budget
14. Adoption of Final Tax Request
15. Adjourn