

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

August 11, 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 of Insurance Proposal Provided by FNIC
9. Report from the Budget and Personnel Committee
10. Discussion and Consideration of District Policy Handbook Change Regarding Health, Dental, and Vision Insurance Coverage for Dependents
11. Discussion and Consideration to Set the Budget Hearing for Fiscal Year 2023 for September
12. Data and Outreach Department Presentation
13. Adjourn