

**LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
DECEMBER 2, 2019 1:00 P.M.**



1. Call to Order and Statement of Publication
2. Approval of November 4, 2019 Meeting Minutes
3. Manager's Report
4. Water Resources Coordinator Report
5. Programs Assistant Report
6. Association Report (*Wendt*)
 - a. Voting Delegate and Alternate for the Legislative Conference
 - b. Directors Planning to Attend the Legislative Conference
7. Agency Reports
 - a. Natural Resources Conservation Service (*Jim Mathine*)
 - b. Niobrara Council (*Connell/Higgins*)
 - c. NE RC&D Report (*Pavlik*)
 - d. NC RC&D Report (*Engelhaupt/Connell*)
 - e. Friends of the Missouri (*Julesgard*)
 - f. Missouri Sedimentation Action Coalition (*Julesgard*)
8. Variance Committee Report
9. Groundwater Management Committee Report
10. NSWCP Activities (see reverse side)
11. Approval of Treasurer's Report
12. Spencer Hydro Facility – Executive Session??
13. Comment Period
14. Excuse Absent Directors
15. Christmas Eve???
16. Adjourn

REVIEW EXPENDITURE RECEIPTS:

LINDA HOFFMAN & JOHN JANZING

