



**LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
FEBRUARY 11, 2019 (1:00 P.M.)**

1. Call to Order and Statement of Publication
2. Approval of January 7, 2019 Meeting Minutes
3. Manager's Report
4. Water Resources Coordinator Report
5. Programs Assistant Report
6. Association Report (*Wendt*)
 - a. Reports from 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. Water Scarcity-How Much Time Do We Have – (*Larry Reynolds*)
9. NRD Share of UNL Employee for Bazile GWMA
10. Directors Sign School Land Cooperative Agreements
11. NSWCP Activities
12. Approval of Treasurer's Report & Director Mileage Listing
13. West Knox Rural Water System
 - a. Approval of January 22, 2019 Advisory Committee Meeting Minutes
14. Open Comments
15. Excuse Absent Directors
16. Adjourn

REVIEW EXPENDITURE RECEIPTS:

LINDA HOFFMAN & RAY NAPRSTEK

