

**LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
FEBRUARY 3, 2020 1:00 P.M.**



1. Call to Order & Statement of Publication
2. Approval of January 6, 2020 Meeting Minutes
3. Manager's Report
4. Water Resources Coordinator Report
5. Programs Assistant Report
6. Association Report (*Liewer*)
 - a. Report on Conference
7. Agency Reports
 - a. Natural Resources Conservation Service (*Jim Mathine*)
 - b. Niobrara Council (*Connell*)
 - c. NE RC&D Report (*Pavlik*)
 - d. NC RC&D Report (*Connell*)
 - e. Friends of the Missouri (*Julesgard*)
 - f. Missouri Sedimentation Action Coalition (*Julesgard*)
8. Approval of West Knox RWS January 30, 2020 Advisory Committee Meeting Minutes
9. NSWCP Activities (see reverse side)
10. Approval of Treasurer's Report
11. Spencer Hydro Facility – Executive Session??
12. Comment Period
13. Excuse Absent Directors
14. Adjourn

REVIEW EXPENDITURE RECEIPTS:

LINDA HOFFMAN & RANDY KLAWITTER

