

**LOWER NIOBRARA NATURAL RESOURCES DISTRICT  
BUSINESS AGENDA  
JANUARY 6, 2020 1:00 P.M.**



1. Call to Order & Statement of Publication
2. Election of Officers
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary
  - d. Treasurer
  - e. NARD Representative
  - f. NARD Alternate
  - g. Niobrara Council Representative
  - h. Niobrara River Basin Representative
  - k. NE RC&D Representative
  - j. NC RC&D Representative
3. Insurance Renewal (Howard Tiefenthaler)
4. Approval of December 2, 2019 Meeting Minutes
5. Manager's Report
6. Water Resources Coordinator Report
7. Programs Assistant Report
8. Association Report (*Wendt*)
9. 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*)
10. Approve Extended Irrigated Acre Applications
11. School Land Cooperative Agreements (listing in packets)
12. NSWCP Activities (see reverse side)
13. Approval of Treasurer's Report
14. Spencer Hydro Facility – Executive Session??
15. Comment Period
16. State Mileage Rate Decrease to \$.575/mile for 2020
17. Excuse Absent Directors
18. Adjourn



**OK, Show of hands...  
Who's tired of snow?**



**REVIEW EXPENDITURE RECEIPTS:**

**LINDA HOFFMAN & BRIAN KACZOR**