

**LOWER NIOBRARA NATURAL RESOURCES DISTRICT  
BUSINESS AGENDA  
NOVEMBER 4, 2019 7:00 P.M.**



1. Call to Order and Statement of Publication
2. Approval of October 7, 2019 Meeting Minutes
3. Manager's Report
4. Water Resources Coordinator Report
5. Programs Assistant Report
6. Association Report (*Wendt*)
7. Agency Reports
  - a. Natural Resources Conservation Service (*Jim Mathine*)
    1. NRCS -- MOA
  - 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. Approve West Knox RWS October 16, 2019 Special 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 & DON HOLTGREW**

