



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

1. Call to Order and Statement of Publication
2. Approval of September 9, 2019 Meeting Minutes
3. Approve 2019-2020 Audit (Donita Pokorny)
4. Manager's Report
5. Water Resources Coordinator Report
6. Programs Assistant Report
7. Association Report (*Wendt*)
  - a. Conference Reports
8. 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*)
9. Equipment Committee
  - a. Purchase of Pickup
10. Ground Water Management Committee
  - a. Action on New Irrigated Acre Applications Received
11. Approve West Knox RWS October 1, 2019 Advisory Committee Meeting Minutes
  - a. Approve Special Meeting Minutes
12. NSWCP Activities (see reverse side)
13. Approval of Treasurer's Report
14. Spencer Hydro Facility – Executive Session
  15. Comment Period
  16. Excuse Absent Directors
  17. Adjourn



**REVIEW EXPENDITURE RECEIPTS:**

**LINDA HOFFMAN & JACK ENGELHAUPT**

