



**LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
SEPTEMBER 9, 2019
BUDGET HEARING - 6:30 P.M. BOARD MEETING - 7:00 P.M.**

1. Call to Order and Statement of Publication
2. Approval of August 5, 2019 Meeting Minutes
3. Manager's Report
4. Water Resources Coordinator Report
5. Programs Assistant Report
6. Association Report (*Wendt*)
 - a. Conference Resolutions
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. Office Building & Equipment Committee
 - a. New Office Signs
 - b. Pickup Recommendation
9. Approval of 2019-2020 Budget
 - a. Approve the Resolution Setting the Property Tax Request
10. NSWCP Activities (see reverse side)
11. Approval of Treasurer's Report
12. Comment Period
13. Excuse Absent Directors
- 14.. Adjourn

REVIEW EXPENDITURE RECEIPTS:

LINDA HOFFMAN & KARL CONNELL

