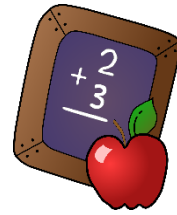


**LOWER NIOBRARA NATURAL RESOURCES DISTRICT  
BUSINESS AGENDA  
AUGUST 5, 2019 (7:00 P.M.)**



1. Call to Order and Statement of Publication
2. Approval of July 1, 2019 Meeting Minutes
3. Manager's Report
4. Water Resources Coordinator Report
5. Programs Assistant Report
6. Association Report (*Wendt*)
  - a. Voting Delegate and Alternate for Conference
  - b. Directors Planning to Attend
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. Approval of Budget for September 9, 2019 Budget Hearing – 6:30 P.M. Prior to Board Meeting
9. 2<sup>nd</sup> Annual Directors Basin Meeting & Tour August 19 & 20<sup>th</sup>
10. Verdigre Creek Stream Gage Contribution
11. NSWCP Activities
12. Approval of Treasurer's Report
13. Comment Period
14. Excuse Absent Directors
15. Next Meeting Date – September 9, 2019 due to Labor Day & Budget Preparation
  - a. Budget Hearing at 6:30 P.M. & Board Meeting 7:00 P.M.
16. Adjourn



**REVIEW EXPENDITURE RECEIPTS:**

**LINDA HOFFMAN & LARRY BAUMEISTER**

