



**LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
JULY 1, 2019 (7:00 P.M.)**

1. Call to Order and Statement of Publication
2. Approval of June 3, 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*)
 - 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. West Knox Rural Water System
 - a. Approval of June 3, 2019 Advisory Committee Meeting Minutes
 - b. Executive Session-Update on P & E Legal Issues
9. NSWCP Activities
10. Approval of Treasurer's Report
11. Comment Period
12. Excuse Absent Directors
13. Adjourn

REVIEW EXPENDITURE RECEIPTS:

LINDA HOFFMAN & DIANA WENDT

