

## LOWER NIOBRARA NATURAL RESOURCES DISTRICT BUSINESS AGENDA

APRIL 1, 2019 (3:00 P.M.)

Time changed from 7:00 due to traveling distance for some Directors at night with bridges being out.

- 1. Call to Order and Statement of Publication
- 2. Approval of March 4, 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 Repot (Engelhaupt/Connell)
    - e. Friends of the Missouri (Julesgard)
    - f. Missouri Sedimentation Action Coalition (Julesgard)
- 8. Joe Potts Presentation
- Disaster Declaration
- 10. NSWCP Activities
- 11. Approval of Treasurer's Report
- 12. West Knox Rural Water System Update
  - a. Approval of March 26, 2019 Advisory Committee Meeting Minutes
- 13. Open Comments
- 14. Excuse Absent Directors
- 15. Future Meeting Place & Time??
- 16. Adjourn

## **REVIEW EXPENDITURE RECEIPTS:**

LINDA HOFFMAN & KENT PAVLIK

