

LOWER NIOBRARA NATURAL RESOURCES DISTRICT BUSINESS AGENDA – BUTTE COMMUNITY CENTER AUGUST 3, 2020 7:00 P.M.

- 1. Call to Order & Statement of Publication
- 2. Approval of July 6, 2020 Meeting Minutes
- 3. Manager's Report
- 4. Water Resources Coordinator Report
- 5. Programs Assistant Report
- 6. Association Report (*Liewer*)
 - a. Voting Delegate and Alternate for Conference
- 7. Agency Reports
 - a. Natural Resources Conservation Service (*Jim Mathine*)
 - b. Niobrara Council (Connell)
 - c. NE RC&D Report (Pavlik)
 - d. NC RC&D Repot (Connell)
 - e. Friends of the Missouri (*Julesgard*)
 - f. Missouri Sedimentation Action Coalition (*Julesgard*)
- 8. Approval of Budget for Budget Hearing September 9, 2020 at 6:30 P.M.
- 9. Approval of WKRWS July 14,2020 Advisory Committee Meeting Minutes
- 10. NSWCP Activities (see reverse side)
 - a. Change Funding Limitation on NSWCP NC-14 to \$7,000.00 Maximum
- 11. Approval of Treasurer's Report
- 12. Spencer Hydro Facility Executive Session??
- 13. Comment Period
- 14. Excuse Absent Directors
- 15. Adjourn

REVIEW EXPENDITURE RECEIPTS:

LINDA HOFFMAN & RAY NAPRSTEK

