## LOWER NIOBRARA NATURAL RESOURCES DISTRICT BUSINESS AGENDA DECEMBER 3, 2018 (1:00 P.M.)

- 1. Call to Order and Statement of Publication
- 2. Approval of November 5, 2018 Meeting Minutes
- 3. Manager's Report
- 4. Water Resources Coordinator Report
- 5. Programs Assistant Report
- 6. Association Report (Wendt)
  - a. Legislative Conference (who plans to attend)
  - b. Voting Delegate and Alternate
- 7. Agency Reports
  - a. Natural Resources Conservation Service (Jim Mathine)
  - b. Niobrara Council (Connell/Higgins)
  - c. NE RC&D Report (Pavlik)
  - d. Friends of the Missouri (*Mahon*)
- 8. Set a Phase II Hearing Date
- 9. UNL Ron Yoder
- NSWCP Activities
- 11. Approval of Treasurer's Report
- 12. West Knox Rural Water System
  - a. Approval of November 27, 2018 Advisory Committee Meeting Minutes
- 13. Open Comments
- 14. Excuse Absent Directors
- 15. Christmas Eve (Monday) and New Year's Eve (Monday) Holidays???
- 16. Adjourn

REVIEW EXPENDITURE RECEIPTS:

**BRAD MAHON & DON HOLTGREW** 



