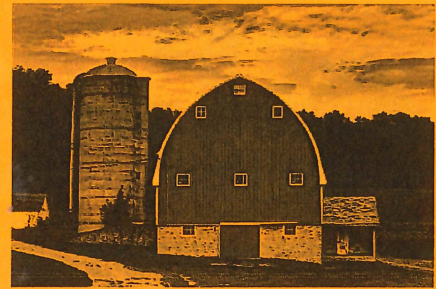


LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
June 3, 2019 (7:00 P.M.)

1. Call to Order and Statement of Publication
2. Approval of May 6, 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. Committee Reports
 - a. Personnel – Annual Salary Review
 - b. Groundwater Management – Annual Review to Allow/Not Allow Additional Irrigated Acres
 - c. Office Building & Equipment – Painting Office/New LNNRD Office Signs/Status of Drills
9. West Knox Rural Water System (Joint Meeting with WKRWS Advisory Board)
 - a. Joint Executive Session with Legal Council
 - b. Plumbing & Electric Request for Payment
10. Discussion on Spencer Dam (Executive Session)
11. NSWCP Activities
12. Approval of Treasurer's Report
13. Open Comments
14. Excuse Absent Directors
15. Adjourn



REVIEW EXPENDITURE RECEIPTS:

LINDA HOFFMAN & JEFF UHLIR

