



LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA

MAY 6, 2019 (5:00 P.M.)

1. Call to Order and Statement of Publication
2. Approval of April 1, 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. Joe Potts Presentation
Mike Zwimgman
9. June Basin Tour
10. 2018 – 2019 Audit – Dana F Cole & Co LLP???
11. NSWCP Activities
12. Approval of Treasurer's Report
13. West Knox Rural Water System Update
 - a. Approval of April 12, 2019 Advisory Special Committee Meeting Minutes
14. Open Comments
15. Excuse Absent Directors
16. Next Meeting Time – June 3 (For consideration: 9:00 A.M. - if haying usually dew in the morning. You would be back home by the time it dried so you wouldn't have to stop mid-afternoon to come to the meeting)???? (*Just trying to make it more convenient for you all to come to the meeting*)
17. Adjourn

REVIEW EXPENDITURE RECEIPTS:

LINDA HOFFMAN & KEVIN RANDA

Thank you for your service ...

You will always be remembered!