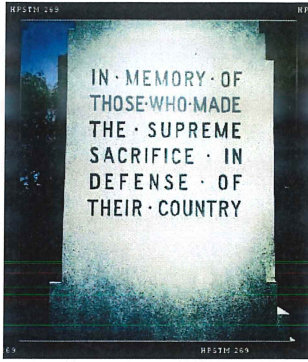


HIGH LIGHTED ITEMS NEED ACTION FIRST



**LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
MAY 4, 2020 1:00 P.M.**

1. Call to Order & Statement of Publication
2. **Approval of April 6, 2020 Meeting Minutes**
3. **NSWCP Activities (see reverse side)**
 - a. Waiver of Fund Maximum for Havranek Structure
4. **Approval of Treasurer's Report**
5. **Nebraska Forest Restoration Partnership for Windbreak Renovation & Restoration**
6. Manager's Report
7. Water Resources Coordinator Report
8. Programs Assistant Report
9. Association Report (*Liewer*)
10. Agency Reports
 - a. Natural Resources Conservation Service (*Jim Mathine*)
 - b. Niobrara Council (*Connell*)
 - c. NE RC&D Report (*Pavlik*)
 - d. NC RC&D Report (*Connell*)
 - e. Friends of the Missouri (*Julesgard*)
 - f. Missouri Sedimentation Action Coalition (*Julesgard*)
11. Spencer Hydro Facility – Executive Session??
12. Comment Period
13. Excuse Absent Directors
14. Adjourn

Due to the COVID-19 virus outbreak, the meeting will be conducted via teleconference as provided for by the executive order issued by Governor Ricketts 20-03, issued on March 17, 2020. Members of the public will not be allowed into the Board meeting room. This measure is being taken to protect the health and welfare of all Nebraskans. Details for public monitoring and participation in the Board meeting via teleconference can be found at the NRD's website: Innrd.org or by calling: (402) 775-2343 for instructions prior to the meeting. An agenda of the minutes to be considered at such time, date, and place is kept continually current and is available for public inspection during normal business hours at the District Office in Butte. Individuals with disabilities may request additional auxiliary aids and service necessary for participation, by contacting the Lower Niobrara NRD at the phone number listed above.



BE SURE YOU ARE KEEPING TRACK OF YOUR EXPENSES ON THE EXPENSE VOUCHER MAILED IN APRIL. YOU CAN BRING IT WITH YOU THE NEXT TIME THE MEETING IS HELD IN THE OFFICE. THANK YOU!!!!!!