

LOWER NIOBRARA NATURAL RESOURCES DISTRICT  
BUSINESS AGENDA

February 7, 2022 -- 2:00 P.M.

BUTTE COMMUNITY CENTER

1. Call to Order / Statement of Publication / Open Meeting Law Poster
2. Approval of January 3, 2022 Meeting Minutes
3. Manager's Report
  - a. Election Refiling
4. Water Resources Coordinator Report
5. Programs Assistant Report
6. Association Report (*Liewer*)
  - a. Legislative Conference (January 24-26)
7. Agency Reports
  - a. Natural Resources Conservation Service (*Jim Mathine*)
  - b. Niobrara Council (*Connell*)
  - c. NE RC&D Report (*Klawitter*)
  - d. NC RC&D Report (*Connell*)
  - e. Friends of the Missouri (*Naprstek/Julesgard*)
  - f. Missouri Sedimentation Action Coalition (*Naprstek/Julesgard*)
8. West Knox RWS Special Meeting Minutes
9. Personnel Policy Approval
10. NSWCP Activities (see reverse side of Agenda)
11. Approval of Treasurer's Report
12. Comment Period
13. Excuse Absent Directors
14. Adjourn

**REVIEW EXPENDITURE RECEIPTS:**

**LINDA HOFFMAN & LARRY BAUMEISTER**