**LOWER NIOBRARA NATURAL RESOURCES DISTRICT**

**Business Agenda**

**July 3rd, 2023 at 7:00 p.m.**

**Butte Community Center**

**Butte, NE**

1. **Call to Order / Statement of Publication / Open Meeting Law Poster**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of June 5th, 2023 Regular Meeting Minutes**
5. **General Managers Report**
6. **Programs Assistant Report**
7. **Water Resources Coordinator Report**
8. **BGMA Coordinator Report (Lisa Lauver)**
   1. **UNL**
9. **Association Report (Hansen)**
10. **Agency Reports**
    1. **Natural Resources Conservation Service (Adam Nolan)**
    2. **Niobrara Council (Connell)**
    3. **NE RC&D Report (Hansen)**
    4. **NC RC&D Report (Connell)**
    5. **Friends of the Missouri (Naprstek)**
    6. **Missouri Sedimentation Action Coalition (Naprstek)**
11. **West Knox Rural Water Advisory Board Minutes**
12. **Operations Committee Report and Recommendations**
    1. **Longitude 103 Producer Connect App**
13. **Budget Committee Report**
14. **Personnel Committee Report and Recommendations**
15. **NSWCP Activities**
16. **Approval of the June Treasurer’s Report**
17. **Comment Period**
18. **Excuse Absent Directors**
19. **Adjourn**

**Review Expenditure Receipts: Linda Hoffman Deb Hansen**

**6/23/2023 10:57 a.m.**

**WE**