LOWER NIOBRARA NATURAL RESOURCES DISTRICT

Business Agenda December 4, 2023, at 2:00 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 November 6, 2023, Regular Meeting Minutes
- 5. Presentation and Approval of FY 2022-2023 Audit
- 6. General Managers Report
- 7. Programs Assistant Report
 - a. Hazard Mitigation Plan
- 8. Water Resources Coordinator Report
 - a. Purchase of a portable Hach nitrate unit.
- 9. BGMA Coordinator Report (Lisa Lauver)
- 10. Association Report (Hansen)
 - a. Directors Attending Legislative Conference
 - b. Voting Delegate and Alternate
 - c. 414 Contributions
- 11. Agency Reports
 - a. Natural Resources Conservation Service (Adam Nolan)
 - b. Niobrara Council (Connell)
 - c. NE RC&D Report (Hansen)
 - d. NC RC&D Report (Connell)
 - e. Friends of the Missouri (Naprstek)
 - f. Missouri Sedimentation Action Coalition (Naprstek)
- 12. Staff Presentation Navigating HydroVu and the Mesonet.
- 13. NRBA and NGPC Interlocal Agreement to Administer Subordination Agreements (If review is completed)
- 14. USBOR Water Smart Grant Discussion
- 15. NSWCP Activities
- 16. Approval of the November Treasurer's Report
- 17. January Meeting Date
- 18. Comment Period
- 19. Excuse Absent Directors
- 20. Adjourn

Review Expenditure Receipts:	Linda Hoffman	Randy Klawitter
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