

**LOWER NIOBRARA NATURAL RESOURCES DISTRICT**  
**Business Agenda**  
**July 1, 2024, 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 3, 2024, Regular Meeting Minutes\*
5. General Managers Report
6. Programs Assistant Report
7. Water Resources Coordinator Report
8. West Knox Rural Water Report (Dan Ebel)
  - a. Recognize receipt and approve Advisory Board action items\*
9. BGMA Coordinator Report (Lisa Lauver)
10. UNL Extension (Amy Timmerman)
11. NARD Report (Hansen)
  - a. Retirement Benefits Resolution\*
12. Partner 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)
13. Budget Committee Report
14. Building Report
  - a. CAD Drawing and Cost Estimate\*
15. NSWCP Activities\*
16. Approval of the June Treasurer's Report\*
17. Comment Period
18. Excuse Absent Directors
19. Adjourn

\* Denotes Action Item

<b>Review Expenditure Receipts:</b>	<b>Linda Hoffman</b>	<b>Kevin Randa</b>
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