

**LOWER NIOBRARA NATURAL RESOURCES DISTRICT**  
**Business Agenda**  
**August 5, 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 July 1, 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)**
- 9. BGMA Coordinator Report (Lisa Lauver)**
- 10. NARD Report (Hansen)**
- 11. 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)**
- 12. Budget Committee Report**
  - a. FY24-25 Draft Budget Presentation**
  - b. Additional 1% Board Approved Restricted Fund Increase\***
  - c. Approval of FY24-25 Draft Budget\***
- 13. Approval of FY24-25 Budget Hearings**
  - a. Schedule the Budget Hearing for September 4, 2024, from 2:00 p.m. to 3:00 p.m. at the NRD Office\***
  - b. Schedule the Hearing to Set Levy for September 4, 2024, from 3:00 p.m. to 4:00 p.m. at the NRD Office\***
- 14. Operations Committee Report**
  - a. Vehicle Proposals\***
  - b. BGMA Educator position\***
- 15. Water Smart Resolution\***
- 16. NSWCP Activities\***
- 17. Approval of the July Treasurer's Report\***
- 18. Comment Period**
- 19. Excuse Absent Directors**

**20. Adjourn**

<b>Review Expenditure Receipts:</b>	<b>Linda Hoffman</b>	<b>Larry Baumeister</b>
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07/26/2024 9:38 a.m. WE