

**LOWER NIOBRARA NATURAL RESOURCES DISTRICT  
BUSINESS AGENDA  
AUGUST 7, 2017 (7:00 P.M.)**



1. Call to Order and Statement of Publication
2. Approval of July 3, 2017 Meeting Minutes
3. Manager's Report
  - a. Bazile GWMA Risk Communication Workshop
4. Water Resources Coordinator Report
  - a. Discuss Handling Chemigation Inspection Failures
5. Programs Assistant Report
6. Association Report (*Wendt*)
  - a. Conference Resolutions Due to NARD by August 18<sup>th</sup>
  - b. Voting Delegate and Alternate for Fall Conference
  - c. Directors Planning to Attend the Fall Conference (for rooms & registrations)
7. Agency Reports
  - a. Natural Resources Conservation Service (*Jim Mathine*)
  - b. Niobrara Council (*Higgins*)
  - c. NE RC&D Report (*Pavlik*)
  - d. Friends of the Missouri (*Mahon*).
8. Set Next Meeting Date Due to Labor Day Holiday (September 1<sup>st</sup> or September 5<sup>th</sup>)
9. Approval of Budget for Budget Hearing – September ?? at 9:00 P.M.
10. Six Month Salary Review Recommendations for Water Coordinator & Programs Assistant
11. Request for Authorization of Knox County NRCS Clerk to sign Conservation Plans
12. Approval of WKRWS July 24, 2017 Advisory Committee Meeting Minutes
13. NSWCP Activities
  - a. Setting of Time Period Allowed for Completion of NSWCP Projects
14. Approval of Treasurer's Report
15. Open Comments
16. Excuse Absent Directors
17. Adjourn

**REVIEW EXPENDITURE RECEIPTS:      BRAD MAHON & DON HOLTGREW**

