

**LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
FEBRUARY 5, 2018 (1:00 P.M.)**



1. Call to Order and Statement of Publication
2. Approval of January 4, 2017 Meeting Minutes
3. Manager's Report
4. Water Resources Coordinator Report
5. Programs Assistant Report
6. Association Report (*Wendt*)



- a. Conference Report
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. School Land Cooperative Agreement (Teri Taylor)
9. Boyd/Holt Extension-Amy Timmerman
10. NSWCP Activities
11. Approval of Treasurer's Report
12. Open Comments
13. Excuse Absent Directors
14. Adjourn

REVIEW EXPENDITURE RECEIPTS: BRAD MAHON & CURT MORROW

