



**LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
THURSDAY - JANUARY 4, 2018 (1:00 P.M.)**

1. Call to Order and Statement of Publication
2. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
 - d. Treasurer
 - e. NARD Representative & Alternate
 - f. Niobrara Council Representative
 - g. Niobrara River Basin Alliance Representative
 - h. NE RC&D Representative
 - i. Friends of the Missouri Representative
3. Approval of December 4, 2017 Meeting Minutes
4. Renew Insurance Coverage-Butte State Agency (Howard Tiefenthaler)
5. Manager's Report
6. Water Resources Coordinator Report
7. Programs Assistant Report
8. Association Report (*Wendt*)
9. 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*)
10. Continuation of LNNRD Testing of Livestock Lagoons
11. Wishin Jupiter Historical Acres Application
12. West Knox Rural Water System
 - a. Approval of December 12, 2017 Advisory Committee Meeting Minutes
 - b. WKRWS Water Line Legal Actions
13. Agreement for the Sale and Purchase of the Spencer Hydro Facility
14. NSWCP Activities
15. Approval of Treasurer's Report
16. Open Comments
17. Excuse Absent Directors
18. Adjourn



REVIEW EXPENDITURE RECEIPTS: BRAD MAHON & DWAIN MARCELLUS