

**LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
NOVEMBER 6, 2017 (7:00 P.M.)**



1. Call to Order and Statement of Publication
2. Approval of October 2, 2017 Meeting Minutes
3. Approval of 2016-2017 Audit (Donita Pokorny, Dana F Cole & Co. LLP)
4. Manager's Report
5. Water Resources Coordinator Report
6. Programs Assistant Report
7. Association Report (*Wendt*)
8. 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*)
9. Setting of 2018 Schedule of Prices
10. Richard Meuret Historical Acre Request
11. Approval of October 17, 2017 West Knox RWS Advisory Committee Meeting Minutes
12. NSWCP Activities
13. Approval of Treasurer's Report
14. Open Comments
15. Excuse Absent Directors
16. Adjourn

REVIEW EXPENDITURE RECEIPTS: BRAD MAHON & RANDY KLAWITTER

