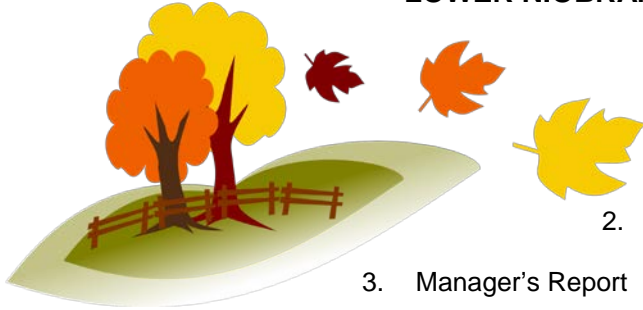


**LOWER NIOBRARA NATURAL RESOURCES DISTRICT  
BUSINESS AGENDA  
OCTOBER 2, 2017 (7:00 P.M.)**



1. Call to Order and Statement of Publication
2. Approval of September 1, 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. Resolution Authorizing the Manager to Handle Certificates of Deposits
9. Missouri Sedimentation Action Coalition NET Support Letter
10. Pasture/Hayland Historic Acres Request for Mark Keck
11. Discussion/Action if Needed on Spencer Dam
12. NSWCP Activities
13. Approval of Treasurer's Report
14. Open Comments
15. Excuse Absent Directors
16. November 6, 2017 Meeting Time 1:00 P.M.??
17. Adjourn



**REVIEW EXPENDITURE RECEIPTS: BRAD MAHON & BRIAN KACZOR**