

NCORPE

Nebraska Cooperative Republican Platte Enhancement Project

(Upper Republican, Middle Republican, Lower Republican and Twin Platte Natural Resources Districts)

Meeting Agenda

Wednesday April 18th, 2018 at 10am Central Time

Curtis Community Center

201 Garlick, Curtis, NE

Official notice of the meeting was published at NCORPE.org and in member NRD offices.

1. Call meeting to order.

a. Open Meetings Act

2. Roll call

3. Open Forum

The public may comment on agenda items or items not listed on the agenda. No action can be taken on comments regarding items not on the agenda. Guests should also note the location of a current copy of the Open Meetings Act in the meeting room.

4. Approval of minutes of January 31st 2018 meeting

5. Financial Report

a. Payables

i. Stand by savings

b. 2017 Audit report

6. Project Update

a. Managers reports

7. Property Management/Operations

a. 3rd Party audit update

b. Economic report – Eric Thompson

c. UNL water level report

- d. Pivot repair needs**
 - e. Property Tax resolution**
 - f. Model update**
 - g. Legislative update**
 - h. 2018 Prescribed burn**
 - i. Fencing**
 - j. Draft budget/management plan**
- 8. Executive Session (if needed)**