

NCORPE

Nebraska Cooperative Republican Platte Enhancement Project

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

Meeting Agenda

Wednesday January 15th, 2020 at 10:00am Central Time

Holiday Inn Express

300 Holiday Frontage Rd., Paiute Room

North Platte, 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 December 17, 2019 meeting

5. Financial Report

a. Payables

b. Financial Report

6. Project Update

a. Managers reports

7. Property Management/Operations

a. Insurance update

b. Grazing update

c. Budget update

d. Renewable energy - Invenergy Contract

8. Executive Session

a. Contract negotiations