

NCORPE

Nebraska Cooperative Republican Platte Enhancement Project

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

Meeting Agenda

Thursday October 3rd, 2019 at 10am Central Time

111 S. Dewey St.

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 September 4th 2019 meeting

5. Financial Report

a. Payables

b. Financial Statement

6. Project Update

a. Managers reports

7. Property Management/Operations

a. Bond financing

b. Grain bin leases

c. Legislative update/interim study – Jenkins

d. Conference attendance – NWRA conference, W & S

- e. Annual report approval**
 - f. FSA payments**
 - g. PR needs**
 - h. Executive session release of information**
- 8. Executive Session**
 - a. Annual Employee Review**
 - b. Contractual Negotiations**
 - c. Imminent Litigation**