

# NCORPE

## ***Nebraska Cooperative Republican Platte Enhancement Project***

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

### **Meeting Agenda**

Wednesday December 12<sup>th</sup>, 2018 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. Annual Report Hearing**

- a. Open Meetings Act**
- b. Designation of Duties**
- c. Public Testimony**

**2. Call meeting to order.**

- a. Open Meetings Act**

**3. Roll call**

**4. 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.

**5. Approval of minutes of November 15<sup>th</sup> 2018 meeting**

**6. Financial Report**

- a. Payables**
  - i. Collection policy**
- b. Financial Report**

**7. Project Update**

- a. Managers reports**

**8. Property Management/Operations**

- a. Annual report**
  - b. Land trade**
  - c. Public Information Requests**
  - d. NWRA and NSIA membership and participation**
  - e. Farm Bureau membership and participation**
  - f. Renewable resources direction**
  - g. Model direction**
  - h. Legislative conference**
  - i. Social media**
  - j. NCORPE Grazing Lease Policy**
- 9. Executive Session**
  - a. Land trade discussion**