# NCORPE

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

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

**Meeting Agenda**

*November 9th 2021, 2:00 p.m. Central Time*

*Middle Republican NRD*

*208 Center Ave, Curtis, NE 69025*

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

1. **Call meeting to order.**
	1. **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 at https://nitc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct\_current.pdf.

1. **Approval of minutes of the July 21st, 2021 meeting**
2. **Financial Report**
	1. **Payables**
	2. **Financial report**
3. **Project Update**
	1. **Managers reports**
4. **Property Management/Operations**
	1. **Game and Parks partnership – Adam Kester**
	2. **2022 Budget**
	3. **Accounting update**
	4. **Legislative update**
	5. **Conference attendance**
	6. **Sale of assets, pivots, hay, small items**
	7. **2022 Grazing**
	8. **2021/2022 Augmentation repairs**
	9. **Henry creek issues**
	10. **McDermott easement**
	11. **2022 Twin Platte water delivery plan**
5. **Executive Session**
	1. **Pending Litigation**
	2. **Contract Negotiations**