# NCORPE

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

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

**Meeting Agenda**

*January 19th 2022, 10:00am Central Time*

*111 S. Dewey St.*

*North Platte, NE*

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 November 9th 2021 meeting**
2. **Financial Report**
   1. **Payables**
   2. **Financial Statement**
3. **Project Update**
   1. **Managers reports**
4. **Property Management/Operations**
   1. **Accounting Update**
   2. **2022 Budget**
   3. **NSIA Membership**
   4. **Legislative update**
      1. **LR 23**
      2. **LB 787**
   5. **Conference attendance**
   6. **Sale of assets update**
5. **Executive Session** 
   1. **Contract negotiations**