# NCORPE

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

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

24871 S. Lone Star Rd., North Platte, NE

Ncorpe.org

308-534-6752

2021 Annual Report Hearing

*April 20th 2022, 10:00am Central Time*

Mid-Plains Community College North Campus,

1101 Halligan Dr., Room #202,

North Platte, NE 69101

Members of the public are welcome to comment on the report.

Individuals with disabilities may request auxiliary aids and services necessary for participation, by contacting the NCORPE Office at the address or phone number listed above.

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

**Public Hearing on the Acquisition of an Easement**

*April 20th 2022, following the Annual Report Hearing*

Mid-Plains Community College North Campus,

1101 Halligan Dr., Room #202,

North Platte, NE 69101

Members of the public are welcome to comment on the hearing.

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

**Meeting Agenda**

*April 20th 2022, following the Acquisition of an Easement Hearing*

Mid-Plains Community College North Campus,

1101 Halligan Dr., Room #202,

North Platte, NE 69101

Members of the public are welcome to comment on the agenda.

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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 January 19th 2022 meeting**
2. **Approval of the 2021 Annual Report**
3. **Financial Report**
   1. **Payables**
   2. **Financial Statement**
   3. **2021 Audit – Bob Meyer**
4. **Project Update**
   1. **Managers reports**
5. **Property Management/Operations**
   1. **Accounting Update**
   2. **Pumping Update**
   3. **Grazing Infrastructure Needs**
   4. **2023 Budget**
6. **Executive Session** 
   1. **Contract negotiations**