# NCORPE

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

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

Meeting Agenda

Wednesday, August 19th, 2020 at 11 a.m. Central Time

at the Lower Republican NDR office,

30 N. John St., Alma, NE 68920.

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 14th, 2020 meeting**
2. **Financial Report**
	1. **Payables**
	2. **Financial Report**
3. **Project Update**
	1. **Managers reports**
4. **Property Management/Operations**
	1. **Refunding of Bonds**
	2. **2021 Budget**
	3. **Legislative update**
	4. **Invenergy update**
	5. **Land Purchase**
	6. **Grain Bin Leases**
5. **Executive Session**
	1. **Annual Employee Review**