

# Platte – Republican Diversion Project – Board Meeting

1723 Burlington St, Holdrege, NE 68949

May 17th, 2019 at 10:00 am

Agenda for such meeting kept continuously current and is available on LRNRD website

All Agenda Items are Considered Discussion and/or Action Items

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5/15/2019 4:14:05 PM

## **BOARD MEETING:**

1. CALL MEETING TO ORDER – CHAIRPERSON
2. ROLL CALL – CHAIRPERSON
3. BOARD OF DIRECTORS EXCUSED ABSENCES – CHAIRPERSON
4. BOARD MINUTES – CHAIRPERSON
5. COMMENTS FROM THE PUBLIC
6. APPROVAL OF PAYABLES – CHAIRPERSON
7. PROPERTY UPDATE – CHAIRPERSON
8. LB 758 REQUIREMENTS
9. FY 2019-2020 PRD PROJECT BUDGET
10. OTHER UPDATES - CHAIRPERSON

Individuals attending this meeting who need special accommodations to participate in the meeting's activities should notify the Lower Republican NRD Office (P.O. Box 618, Alma, NE 68920 - (308) 928-2182) at least two days in advance of meeting.