

# **N-CORPE**

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

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

### **Meeting Agenda**

*Nov. 26, 2014, 9:30 a.m. Central Time*

*Room 213, McMillen Hall, McCook Community College, McCook, Neb.*

Official notice of the meeting was published in the McCook Gazette, the Kearney Hub, the Hastings Tribune, and the North Platte Telegraph

- 1. Call meeting to order.**
  - a. Open Meetings Act**
- 2. Roll Call**
- 3. Approval of Minutes of Sept. 18, 2014 Meeting**
- 4. Financial Report**
  - a. Payables**
  - b. Financial Statement**
  - c. Occupation Tax Issues**
  - d. Tax Equalization and Review Commission Update**
- 5. Project Update**
  - a. Augmentation Operations**
  - b. Medicine Creek Structures/Agreements**
- 6. Property Management/Operations**
  - a. Public Hunting Proposal/Game and Parks Commission**
  - b. 2015 Cropland Rental**
  - c. Home and Shop Repairs**
  - d. Onsite Manager Position**
- 7. Project Budget/Member Credits**
- 8. Executive Session**

## **9. 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 in the meeting room.