

**Upper Republican Natural Resources District
Board of Directors Joint Retreat
August 20, 2009 at 10:00 a.m. CT
Gothenburg Water Utilization Learning Center, Gothenburg, NE**

Notices were posted at the NRD Office, Post Office and the Court House in Imperial and the NRCS Office, Post Office and Courthouse in Grant. The meeting was announced over KADL-Imperial, KRVN-Lexington and KOGA-Ogallala.

Board Members Present: Mike Mosel, Kerry Bernhardt, Mick Strand, Jeff Wallin, Dean Large, Tom Schroder, Greg Pelster, Terry Martin and Tom Terryberry.

Board Members Absent: Tim Schilke and Tom Gaschler.

NRD Staff: Jasper Fanning and Dirk Dinnel.

The Upper Republican NRD, Middle Republican NRD, Lower Republican NRD and Tri Basin NRD held a joint Board retreat which was hosted by Monsanto at their Gothenburg Water Utilization Learning Center. The retreat started with a tour of the facility and lunch followed.

- Martin moved to go into executive session to include the Upper Republican NRD board and management, Tri Basin NRD, DNR staff and the Attorney General's staff to discuss pending litigation and not to exceed 4 hours. Seconded by Wallin.

Roll call vote: 9-yes, 2-absent. Motion carried.

Executive session started at 1:30 p.m.

- Bernhardt moved to come out of executive session at 4:05 pm. Seconded by Strand.

Roll call vote: 9-yes, 2-absent. Motion carried.

The meeting was adjourned at 4:10 pm.

Respectfully submitted

Tom Terryberry
Secretary/Treasurer