



Perkins Chase and  
Dundy Counties  
Headquarters in Imperial

## Upper Republican NATURAL RESOURCE DISTRICT

P.O. Box 1140  
511 East 5<sup>th</sup> St.  
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The Upper Republican Natural Resources District will hold a Special Board of Directors Meeting, Monday, January 9, 2012 at the NRD Office, 511 East 5<sup>th</sup> St, Imperial NE at 9:00 a.m. MT.

Agenda for such meeting kept continuously current and is available at the NRD Office.

### AGENDA

Special Board Meeting, Chairman Terry Martin  
Public Meeting Law Notice  
Director Absences

#### INTRODUCTIONS:

A. Introductions of Board Members, NRD Staff, NRCS and Guests.

#### UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
1. Draft Rules and Regulations.
  2. Hearing Date.

#### MANAGER'S REPORT:

A. Augmentation project.

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January 9, 2012-Special Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial  
January 3, 2012-Regular Board meeting, 1:00 pm, NRD Office, 511 East 5<sup>th</sup> St, Imperial  
January 16, 2012-Martin Luther King Day, office closed  
January 24/25, 2012-Legislative Conference, Lincoln, NE  
February 7, 2012-Regular Board meeting, 7:30 pm, NRD Office, 511 East 5<sup>th</sup>, Imperial  
February 20, 2012-Presidents Day, office closed  
March 6, 2012-Regular Board meeting, 7:30 pm, NRD Office, 511 East 5<sup>th</sup> St, Imperial

The Upper Republican NRD will provide accommodations at Board of Directors meetings, public information meetings and public hearings for disabled persons. Persons needing accommodations please contact Deb Hayes at the NRD Office in Imperial at 308-882-5173 during regular office hours. (7:00 am - 4:00 pm)