

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, August 3, 2010 at the NRD Office, 511 East 5th St, Imperial NE at 7:30 p.m. MT

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

AGENDA

- Regular Board Meeting, Chairman Greg Pelster
- Public Meeting Law Notice
- Director Absences
 - 1. Dean Large, excused absence for July 6, 2010

INTRODUCTIONS:

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

MINUTES:

- A. Approve minutes of the July 6, 2010 Regular Board meeting.

FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.
- C. Budget.

PUBLIC COMMENT:

NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.

UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
 - 1. Integrated Management Plan.
- B. Variance Committee.
- C. Report of District Applications, Contracts, Agreements.
- D. Legal Counsel Report.

MANAGER'S REPORT:

- A. Republican River Basin Meeting Report and Compact Report.
- B. Republican River Basin Coalition report.
- C. Resolution to NARD 414(h) Retirement Plan.
- D. Audit Bid.

ASSISTANT MANAGER'S REPORT:

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
 - 1. Master Plan.
- B. Legislation.
- C. State Association.

BOARD OF DIRECTORS:

July 28-31, 2010 – Dundy County Fair

July 29-31, 2010 – Perkins County Fair

August 3, 2010 – Regular Board meeting, 7:30 pm, NRD Office, 511 East 5th St, Imperial, NE

August 16-21, 2010 – Chase County Fair

September 6, 2010 – Labor Day, Office closed

September 7, 2010 – Regular Board meeting, 7:30 pm, NRD Office, 511 East 5th St., Imperial, NE

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. (7:00am - 4:00 pm)