

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, December 7, 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

INTRODUCTIONS:

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

MINUTES:

- A. Approve minutes of the November 2, 2010 Regular Board meeting.

FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.
- C. Audit report.

PUBLIC COMMENT:

NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.

UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
- 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. District Retirement Program.
- D. Adopt changes to Employee Flex Spending program.

ASSISTANT MANAGER'S REPORT:

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
 - 1. Marla Smith, SCORE camp funding request.
- B. Legislation.
- C. State Association.

BOARD OF DIRECTORS:

November 25-26, 2010 – Thanksgiving Holiday, office closed.
December 7, 2010 – Regular Board meeting, 7:30 pm, NRD Office,
511 East 5th St, Imperial, NE
December 24, 2010 – Christmas Holiday, office closed.
December 31, 2010 – New Year Eve Holiday, office closed.
January 4, 2011 – Regular Board meeting, 7:30 pm, NRD Office,
511 East 5th St, Imperial, NE
January 17, 2011 – Martin Luther King Jr. Day, office closed.
January 25-26, 2011 – Legislative Conference, Lincoln, NE
February 1, 2011 – 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. (7:00 am - 4:00 pm)