



Perkins Chase and  
Dundy Counties  
Headquarters in Imperial

# Upper Republican NATURAL RESOURCE DISTRICT

P.O. Box 1140  
511 East 5<sup>th</sup> St.  
Imperial, NE 69033  
Phone 308-882-5173  
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The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, October 3, 2017 at the NRD Office, 511 East 5<sup>th</sup> St, Imperial NE at 7:30 pm MT.

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

## AGENDA

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

### INTRODUCTIONS:

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

### MINUTES:

A. Approve minutes of the August 1, 2017 Regular Board meeting.

### FINANCIAL REPORT:

A. Accounts Payable.  
B. Accounts Receivable.

### PUBLIC COMMENT:

### NRCS REPORT/COOPERATING AGENCY REPORTS:

A. NRCS report.

### UPPER REPUBLICAN NRD RULES AND REGULATIONS:

A. Groundwater Management/Rules and Regulation.  
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. Augmentation project.

### ASSISTANT MANAGER'S REPORT:

INFORMATION AND EDUCATION:

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

BOARD OF DIRECTORS:

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October 3, 2017 – Regular Board meeting, 7:30 pm, NRD Office, 511 East 5<sup>th</sup> St, Imperial  
October 9, 2017 – Columbus Day, office closed  
November 7, 2017 – Regular Board meeting, 7:30 pm, NRD Office, 511 East 5<sup>th</sup> St., Imperial  
November 10, 2017 – Office closed, Veterans Day  
November 23-24, 2017 – Office closed, Thanksgiving holiday  
December 5, 2017 – Regular Board meeting, 7:30 p.m., NRD Office, 511 East 5<sup>th</sup> St, Imperial

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)