

Upper Republican NATURAL RESOURCE DISTRICT

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, May 8, 2018 at the NRD Office, 511 East 5th 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

Open Public Hearing for Proposed Rules and Regulations

INTRODUCTIONS:

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

MINUTES:

A. Approve minutes of the April 3, 2018 Regular Board meeting.

FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.

PUBLIC COMMENT:

NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.
 - 1. State Range judging funding.

UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulation.
 - 1. Approve Order 34 Rules and Regulations.
- B. Variance Committee.
 - 1. Scott Bussell, 1st request.
- 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:

A. June board meeting.

May 8, 2018 – NRD Regular Board meeting, 7:30 pm, NRD Office, 511 East 5th St., Imperial May 28, 2018 – Memorial Day, office closed June 5, 2018 – NRD Regular Board meeting, 7:30 pm, NRD Office, 511 East 5th 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)