

Upper Republican  
NATURAL RESOURCE DISTRICT

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Wednesday, July 12, 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 June 15, 2017 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 Regulation.
- B. Variance Committee.
  - 1. George Seward, for Board approval.
  - 2. KAK, 1st hearing, for Board approval.
- 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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July 12, 2017 – Regular Board meeting, 7:30 pm, NRD Office, 511 East 5<sup>th</sup> St., Imperial  
July 17-22, 2017 – Perkins County Fair  
July 26-29, 2017 – Dundy County Fair  
August 1, 2017 – Regular Board meeting, 7:30 pm, NRD Office, 511 East 5<sup>th</sup> St., Imperial  
August 13-20, 2017 – Chase County Fair  
September 4, 2017 – Labor Day, Office closed  
September 5, 2017 – Regular Board meeting, 7:30 pm, 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)