



Perkins, Chase and  
Dundy Counties  
Headquarters in Imperial  
[www.urnrd.org](http://www.urnrd.org)

Upper Republican  
NATURAL RESOURCES DISTRICT

P.O. Box 1140  
511 East 5<sup>th</sup> St.  
Imperial, NE 69033  
Phone 888-883-9066

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, January 11, 2022 at the NRD Office, 511 East 5<sup>th</sup> St, Imperial NE at 9:00 am 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 December 7, 2021 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. Report of District Applications, Contracts, Agreements.
- C. Legal Counsel Report

MANAGER'S REPORT:

- A. Republican River Basin Meeting Report and Compact Report.
- B. Augmentation projects.

ASSISTANT MANAGER’S REPORT:

- A. Rock Creek Annual report.

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
  - 1. SCORE Camp.
- B. Legislation.
- C. State Association.
  - 2. NARD Legislative Conference Voting Delegate.

BOARD OF DIRECTORS:

- A. Election of Officers.
- B. URNRD Committees.

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January 11, 2022 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE  
January 17, 2022 – Martin Luther King day, office closed.  
January 24 – 26<sup>th</sup>, 2022 – NARD Legislative Conference, Lincoln  
February 1, 2022 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE  
February 21, 2022 – Presidents Day, office closed  
March 1, 2022 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE

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 888-883-9066 during regular office hours. (7:00 am - 4:00 pm)