

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Wednesday, January 11, 2023 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 20, 2022 Regular Board meeting.

### FINANCIAL REPORT:

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

### NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.

### PUBLIC COMMENT:

### UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
- B. Variance Committee.
  - 1. Philip Weston Friesen, 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 projects.
- C. Olsson and Associates.

ASSISTANT MANAGER'S REPORT:

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
- B. Legislation.
- C. State Association.
  - 1. NARD Legislative Voting delegate.

BOARD OF DIRECTORS:

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

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January 2, 2023 – New Year's Day – Office closed

January 3, 2023 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE

January 16, 2023 - Martin Luther King Jr. Day, office closed

January 24 & 25, 2023 – NARD Legislative Conference, Embassy Suites, Lincoln, NE

February 7, 2023 – 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)