



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 308-882-5173  
FAX 308-882-4521

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, January 15, 2019 at the NRD Office, 511 East 5<sup>th</sup> St, Imperial NE at 1:30 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 December 11, 2018 Regular Board meeting.

### FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.
- C. Approve Audit report.

### 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.
  - 1. SCORE Camp funding request.
  - 2. Farming Evolution funding request.
- B. Legislation.
- C. State Association.

BOARD OF DIRECTORS:

- A. Board Vacancies.
- B. Elections of Officers.
- C. UNRD Committees.
- D. Voting Delegate – NARD Legislative Conference.

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January 15, 2019 – NRD Regular Board meeting, 1:30 pm, NRD Office, 511 East 5<sup>th</sup> St, Imperial  
January 29-30, 2019 – NARD Legislative Conference, Embassy Suites, Lincoln  
February 5, 2019 – NRD Regular Board meeting, 1:30 p.m., NRD Office, 511 East 5<sup>th</sup> St, Imperial  
February 18, 2019 – Presidents Day, office closed

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)
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