



Perkins, Chase and
Dundy Counties
Headquarters in Imperial
www.urnrd.org

Upper Republican NATURAL RESOURCES DISTRICT

P.O. Box 1140
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Imperial, NE 69033
Phone 888-883-9066

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, January 7, 2020 at the NRD Office, 511 East 5th 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 3, 2019 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. Variance Committee.
 - 1. Margaret/Brent Marvin, Board action.
- 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.
 - 1. Voting delegate for NARD Legislative Conference.

BOARD OF DIRECTORS:

- A. Elections of Officers.

January 7, 2020 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial
January 20, 2020 – Martin Luther King Day, office closed
January 28/29, 2020 – NARD Legislative Conference, Embassy Suites, Lincoln
February 4, 2020 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St., Imperial
February 17, 2020 – 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)