

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, October 5, 2021 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 September 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. Variance Committee.
  - 1. John Engbrecht, Board action.
  - 2. Bussell Farms, Board review.
- 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.

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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October 5, 2021 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE  
October 11, 2021- Columbus Day, office closed  
November 2, 2021 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE  
November 11, 2021 – Veterans Day, office closed  
November 25<sup>th</sup> – 26<sup>th</sup>, 2021 – Thanksgiving holiday, office closed  
December 7, 2021 – 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)