



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, November 5, 2019 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

1. 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 October 8, 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. 323 Enterprises LLC, for 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 project.

ASSISTANT MANAGER'S REPORT:

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
  - 1. Sponsoring Farming Evolution 2020.
- B. Legislation.
- C. State Association.

BOARD OF DIRECTORS:

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November 5, 2019 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial  
November 11, 2019 – Veterans Day, office closed  
November 28 & 29, 2019 – Thanksgiving Holiday, office closed  
December 3, 2019 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial  
December 25, 2019 – Merry Christmas, office closed  
January 1, 2020 – Happy New Year, office closed  
January 7, 2020 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial  
January 28/29, 2020 – NARD Legislative Conference, Embassy Suites, Lincoln

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)