



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

Upper Republican NATURAL RESOURCES DISTRICT

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The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, February 5, 2019 at the NRD Office, 511 East 5th 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

Open Public Hearing for Proposed Rules and Regulations

INTRODUCTIONS:

- A. Introductions of Board Members, NRD Staff, and Guests.

MINUTES:

- A. Approve minutes of the January 15, 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.
 - 1. Approve Order 35 Rules and Regulations.
- 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.
- B. Legislation.
- C. State Association.

BOARD OF DIRECTORS:

- A. Board Vacancy.

February 5, 2019 – NRD Regular Board meeting, 1:30 p.m., NRD Office, 511 East 5th St, Imperial
February 18, 2019 – Presidents Day, office closed
March 5, 2019 – Regular Board meeting, 1:30 pm, NRD Office, 511 East 5th St, Imperial
April 2, 2019 – Regular Board meeting, 1:30 pm, NRD Office, 511 East 5th St, Imperial

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)