



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, March 5, 2019 at the NRD Office, 511 East 5th St, Imperial NE at 10:00 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

Open Public Hearing for Rock Creek Augmentation Annual Report

INTRODUCTIONS:

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

MINUTES:

- A. Approve minutes of the February 5, 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.
- 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:

1. Approve Rock Creek Project Annual Report. (Nate)
2. Project updates. (Bruce)

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
- B. Legislation.
- C. State Association.

BOARD OF DIRECTORS:

- A. Board Vacancy.

March 5, 2019 – Regular Board meeting, 10:00 am, NRD Office, 511 East 5th St, Imperial
March 10, 2019 – Daylight savings time begins, move clocks forward 1 hour
April 2, 2019 – Regular Board meeting, 1:30 pm, NRD Office, 511 East 5th St, Imperial
April 26, 2019 – Arbor Day, office closed
May 7, 2019 – Regular Board meeting, 7:30 pm. NRD Office, 511 East 5th St, Imperial
May 27, 2019 – Memorial Day, office closed
June 4, 2019 – Regular Board meeting, 7:30 p.m, 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)