

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, June 7, 2022 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 May 3, 2022 Regular Board meeting.

### FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.

### NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.

### PUBLIC COMMENT:

### UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
- B. Variance Committee.
  - 1. Timothy John Wilson Revocable Trust. 1<sup>st</sup> hearing.
  - 2. Coppersmith Farms & Lazy AC LLC. 1<sup>st</sup> hearing.
- 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:

A. TAPS Donation.

INFORMATION AND EDUCATION:

A. Information and Education Committee Report.

B. Legislation.

C. State Association.

BOARD OF DIRECTORS:

---

May 30, 2022 – Memorial Day, office closed

June 7, 2022 - NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE

June 19, 2022 – Juneteenth Holiday, office closed

July 4, 2022 – Independence Day, office closed

July 5, 2022 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE

July 18 – 23, 2022 – Perkins County Fair

July 23 – 30, 2022 – Dundy County Fair

August 2, 2022 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE

August 8 – 14, 2022 – Chase County Fair

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)