

# Upper Republican NATURAL RESOURCES DISTRICT

P.O. Box 1140 511 East 5<sup>th</sup> St. Imperial, NE 69033 Phone 308-882-5173 FAX 308-882-4521

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, July 2, 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**

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 June 11, 2019 Regular Board meeting.

#### FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.
- C. Budget.
  - 1. Salaries.

## 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:**

# INFORMATION AND EDUCATION:

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

# **BOARD OF DIRECTORS:**

July 2, 2019 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial

July 4, 2019 – Holiday, office closed

July 14 - 20, 2019 Perkins County Fair – Grant, NE

July 24 – 28, 2019 – Dundy County Fair – Benkelman, NE

August 6, 2019 - Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial

August 11 – 18, 2019 – Chase County Fair – Imperial, NE

August 23- September 2, 2019 – Nebraska State Fair – Grand Island, NE

September 2, 2019 – Labor Day, office closed

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)