

Upper Republican NATURAL RESOURCES DISTRICT

P.O. Box 1140 511 East 5th St. Imperial, NE 69033 Phone 888-883-9066

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, July 7, 2020 at the NRD Office, 511 East 5th 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 2, 2020 Regular Board meeting.

FINANCIAL REPORT:

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

PUBLIC COMMENT:

NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.
- B. South West Weed Management. Funding request.

<u>UPPER REPUBLICAN NRD RULES AND REGULATIONS:</u>

- 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:

- A. UNL Taps Program. Funding request. Nate
- B. UNL Weather Station Funding. Nate
- C. Irrigation Retirement. Nate

INFORMATION AND EDUCATION:

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

BOARD OF DIRECTORS:

July 3, 2020 – Office closed for July 4th.

July 7, 2020 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial

July 22-25, 2020 – Dundy County Fair

August 4, 2020 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial

August 9-16, 2020 - 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)