



Perkins Chase and  
Dundy Counties  
Headquarters in Imperial

# I have run the Inaugural Denver Rock 'n' Roll half marathon as well as the last

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The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, August 7, 2018 at the NRD Office, 511 East 5<sup>th</sup> St, Imperial NE at 7:30 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

### INTRODUCTIONS:

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

### MINUTES:

A. Approve minutes of the June 12, 2018 Regular Board meeting.

### FINANCIAL REPORT:

- A. Accounts Payable. (July and August)
- B. Accounts Receivable. (July and August)
- C. Budget.
  - 1. Building remodel.

### 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.
  - 1. George Seward request, 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 project.

ASSISTANT MANAGER'S REPORT:

- 1. Basin Wide Plan.
- 2. Grant Resolution.

INFORMATION AND EDUCATION:

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

BOARD OF DIRECTORS:

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August 7, 2018 - NRD Regular Board meeting, 7:30 pm, NRD Office, 511 East 5<sup>th</sup> St, Imperial

August 12 – 19, 2018 – Chase County Fair

August 27,28,29, 2018 – NARD Manager's retreat – Gering, NE

September 3, 2018 – Labor Day, office closed

September 4, 2018 - NRD Regular Board meeting, 7:30 pm, NRD Office, 511 East 5<sup>th</sup> St, Imperial

September 24/25, 2018 – NARD Annual Conference, Kearney, NE

October 2, 2018 – NRD Regular Board meeting, 7:30 pm, NRD Office, 511 East 5<sup>th</sup> 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)