

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, September 6, 2021 at the NRD Office, 511 East 5th St, Imperial NE at 9:15 am MT or immediately following the FY 21-22 Budget Hearing.

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 August 2, 2022 Regular Board meeting.

FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.
- C. Approve FY 22-23 Budget.

NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.

PUBLIC COMMENT:

UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
 - 1. Spuds and Suds & Blackshirt Feeders allocation offset.
- 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 projects.

ASSISTANT MANAGER’S REPORT:

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
- B. Legislation.
- C. State Association.
 - 1. Voting Delegate. NARD Annual Conference

BOARD OF DIRECTORS:

- A. Personnel – Executive Session.

September 5, 2022 – Labor Day, Office closed

September 6, 2022 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial, NE

September 26 & 27, 2022 – NARD Annual Conference, Kearney NE

October 4, 2022 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial, NE

October 11, 2022 – Columbus Day, Office Closed

November 1, 2022 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial, NE

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)