UPPER LOUP NATURAL RESOURCES DISTRICT December 14, 2023 REGULAR BOARD OF DIRECTORS MEETING AT 3:00 PM District Office – Thedford, NE

- 1. Call Regular Meeting to Order
- 2. Open Meetings Act
- 3. Agenda Modifications
- 4. *Action on Minutes of November Meeting
- 5. Public Forum 10-minute time limit per constituent
- 6. Agency Reports
 - a. NRCS (Natural Resources Conservation Service)
 - b. UNL Extension office
 - c. NARD (Nebraska Association of Resources District)
 - d. NRC (Natural Resource Commission)
 - e. RC & D
- 7. District Staff Reports
 - a. Manager
 - b. Resource Technicians
 - c. Administrative Secretary
 - d. I & E Report
- 8. *Financial Report
- 9. NRD Program Reports
 - a. *NE Soil & Water Conservation Program
 - b. Wildlife
 - c. Water Sub-committee
 - d. Water Quantity
 - 1. Well drilling applications / variances / transfers / expansion of irrigated acre applications
 - 2. Water use / acre certification
 - 3. ULNRD VIMP
 - e. Water Quality
 - 1. Cost share programs noxious weed / soil testing / well decommissioning / drip wells
 - 2. Chemigation
 - 3. District testing
 - 4. Recycling
- 10. Current NRD Projects
- 11. Grant Reports
- 12. Coalition/Alliance Reports
- 13. Personnel Policy Update
- 14. *Retirement Contribution Increase
- 15. *Approval of Director Absences, Correspondence, Scholarships, Informational Items & Complaints
- 16. Adjournment