UPPER LOUP NATURAL RESOURCES DISTRICT BOARD OF DIRECTORS MEETING February 10, 2022 @ 3:00 PM CT District Office – Thedford, NE

1. Call Regular Meeting to Order

2. Open Meetings Act

- 3. Election
 - a. Officers
 - b. RC&D Representatives
 - c. Lower Platte River Basin Coalition Representative
 - d. NARD Representative
 - e. NARD Alternate Representative
- 4. Agenda Modifications
- 5. Action on Minutes of January Meeting
- 6. Public Forum 10 minute time limit per constituent
- 7. Agency Reports
- 8. District Staff Reports
 - a. Manager
 - b. Resource Technicians
 - c. Administrative Secretary
 - d. I & E Report
- 9. Financial Report
- 10. 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
- 11. Current NRD Projects
- 12. Grant Reports
- 13. Coalition/Alliance Reports
- 14. NARD Report
- 15. Approval of Director Absences, Correspondence, Scholarships, Informational Items & Complaints
- 16. Adjournment