## UPPER LOUP NATURAL RESOURCES DISTRICT JANUARY 12, 2023

## REGULAR BOARD OF DIRECTORS MEETING AT 3:00 PM District Office – Thedford, NE

<ol> <li>Call Regular Meeting to Ord</li> </ol>	der
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- 2. Open Meetings Act
- 3. Agenda Modifications
- 4. \*Action on Minutes of November Meeting
- 5. \*Vote to Appoint New Director
- 6. Swear in New Directors
- 7. \*Elect Officers and RC&D Representatives
- 8. Public Forum 10-minute time limit per constituent
- 9. Agency Reports
- 10. District Staff Reports
  - a. Manager
  - b. Resource Technicians
  - c. Administrative Secretary
  - d. I & E Report
- 11. \*Financial Report
- 12. 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
- 13. \*Current NRD Projects
- 14. Grant Reports
- 15. Coalition/Alliance Reports
- 16. \*State 4-H Camp
- 17. NARD Report
- 18. \*Approval of Director Absences, Correspondence, Scholarships, Informational Items & Complaints
- 19. Adjournment