## UPPER LOUP NATURAL RESOURCES DISTRICT BOARD OF DIRECTORS MEETING January 13, 2022 @ 3:00 PM CT District Office – Thedford, NE

- 1. Call Regular Meeting to Order
- 2. Open Meetings Act
- 3. Agenda Modifications
- 4. Action on Minutes of December Meeting
- 5. Public Forum 10 minute time limit per constituent
- 6. John Engle Report on Lower Platte South River Basin Plan
- 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