

UPPER LOUP NATURAL RESOURCES DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
January 12, 2011 @ 3:00 PM CT (2:00 PM MT)
District Office - Thedford, NE

1. Call Regular Meeting to Order
2. Open Meeting Act
3. Agenda Modifications
4. Action on Minutes of December Meeting
5. Public Forum – 10 minute time limit per constituent
6. Agency Reports
 - a. NRCS
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 Quantity
 1. Well drilling applications / variances / expansion of irrigated acre applications
 2. Water use / acre certification
 - d. Water Quality
 1. Cost Share Programs – Leafy Spurge / Soil Testing/ Well Decommissioning / Drip Wells
 2. Chemigation
 3. District testing
10. Grant Reports
 - a. Recycling – Environmental Trust
11. Groundwater Rules and Regulations
 - a. Review of Rules
12. NARD Report
13. Election of Board Officers and NARD Representative
14. Correspondence & Informational Items
 - a. Incumbent Filing Date – 12-1-2011 thru 2-15-2012 (Chris V., Judy R., Gary S., Gordon S. and Tom J.)
 - b. Legislative Conference – January 24th and 25th
 - c. Open House Reminder – February 9, 2012 from 10:00 AM to 2:30 PM CT
15. Adjournment