

UPPER LOUP NATURAL RESOURCES DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
January 13, 2011 @ 3:00 PM CT (2:00 PM MT)
District Office - Thedford, NE

1. Call Regular Meeting to Order
2. Notice of Open Meeting Law Posting
3. Oath of Office
4. Agenda Modifications
5. Public Forum – 10 minute time limit per constituent
6. Action on Minutes of December Meeting
7. Agency Reports
 - a. NRCS
 - b. RC&Ds
8. District Staff Reports
 - a. Manager
 - b. Resource Technicians
 - c. Administrative Secretary
 - d. I & E Report
9. Financial Report
 - a. Approve Audit
10. NRD Program Reports
 - a. NE Soil & Water Conservation Program
 - b. Wildlife
 1. WILD/ Corners for Wildlife
 - c. Water Quantity
 1. Well drilling applications / variances / expansion of irrigated acre applications
 2. Water use / acre certification
 3. Integrated Management Plan
 - d. Water Quality
 1. Cost Share Programs – Leafy Spurge / Soil Testing/ Well Decommissioning / Drip Wells
 2. Chemigation
 3. District testing
11. Grant Reports
 - a. Monitoring Well Network - Environmental Trust
 - b. Water Quality Management - 319
 - c. Stream Gages – Environmental Trust
 - d. Recycling – Environmental Trust
12. NARD Report
13. Correspondence & Informational Items
14. Adjournment