

UPPER LOUP NATURAL RESOURCES DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
August 9, 2018 @ 7:00 PM CT  
District Office - Thedford, NE

1. Call Regular Meeting to Order
2. Open Meetings Act
3. Vote on Director Absenses
4. Agenda Modifications
5. Action on Minutes of July 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. Variances / transfers
    2. Expansion of irrigated acres / 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
  - a. NRBA
  - b. LPSBC
14. Budget
  - a. Vote on Insurance, Salaries & Full Time Position
15. Brown County Producer Concerns
16. NARD Report
17. Correspondence, Scholarships, Informational Items & Complaints
18. Adjournment