

UPPER LOUP NATURAL RESOURCES DISTRICT
December 12, 2019 Director Lunch @ 2:00 PM CT
BOARD OF DIRECTORS MEETING @ 2:30 PM CT
District Office - Thedford, NE

1. Call Regular Meeting to Order
2. Open Meetings Act
3. Agenda Modifications
4. Action on Minutes of November Meeting
5. Public Forum – 10 minute time limit per constituent
6. Agency Reports
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 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
10. Trees
 - a. Shane - Cedars
 - b. Anna – Tree treatment cost-share
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